

KOHINOOR MILLS LIMITED

Registered Office and Mills: 8th K.M. Manga Raiwind Road, District Kasur.
Tel: 92-42-35391941-5 UAN: +92-42-111-941-941, +92-333-4998801-8 Fax: 092-42-35391946

National Tax Number: 0658184-6

Corp./KML/19/75

October 15, 2019

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
KARACHI

Subject:

Corporate Briefing Session

Dear Sir,

In compliance to Exchange Notice Number PSX/N-654 dated May 23, 2019, we are pleased to inform that Corporate Briefing Session (CBS) of Kohinoor Mills Limited will be held on Monday, October 28, 2019 at 3:30 p.m. at the Registered Office of the Company situated at 8 k.m. Manga Raiwind Road, District Kasur, to brief the investors/analysts about Company's current financial performance and outlook. The leaflet for CBS is attached herewith.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours truly,
For Kohinoor Mills Limited

MUHAMMAD RIZWAN KHAN

Company Secretary



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CORPORATE BRIEFING SESSION

Dear Investors/Analysts

Venue

You are cordially invited to the Corporate Briefing Session of Kohinoor Mills Limited wherein Chief Executive and Chief Financial Officer along with Senior Management team shall discuss the company's financial performance and outlook. The schedule of the session is as under:

Date Monday, October 28, 2019

Registration : 3:00 p.m.

Presentation 3:30 p.m.

Question & Answer session 4:00 p.m.

Please confirm the participation to:

Muhammad Rizwan Khan Company Secretary

UAN: 92-42-111-941-941 Ext 380

Email: Rizwan.khan@kohinoormills.com



8 k.m. Manga Raiwind Road, District Kasur