



# 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**

**FORM – 1**  
Corp./KML/19/77

Through PUCAR & Courier  
October 17, 2019

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

**Subject: Board Meeting**

Dear Sir,

This is to inform that 135<sup>th</sup> Board of Directors meeting of the Company will be held on Thursday, October 24, 2019 at 02:30 p.m., at 8<sup>th</sup> Kilometer Manga Raiwind Road, District Kasur, the Registered Office of the Company, to consider and approve the First Quarterly Accounts for the period ended September 30, 2019, and for declaration of any entitlement.

The Company has declared the "Closed Period" from October 17, 2019 to October 24, 2019 (both days inclusive) as required under Clause 5.6.1(d) of the Rule Book of the Exchange. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

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

Yours truly,  
For Kohinoor Mills Limited

**MUHAMMAD RIZWAN KHAN**  
Company Secretary

**CC to:**

The Director / HOD  
Surveillance, Supervision and Enforcement Department  
Securities and Exchange Commission of Pakistan  
NIC Building, 63 Jinnah Avenue , Blue Area  
ISLAMABAD