



KOHINOOR MILLS LIMITED

REGISTERED OFFICE AND MILLS: 8th K.M. Manga Raiwind Road, District Kasur.
Tel: 092-42-3639340 UAN 92-42-111-941-941 Cell: 092-333-4998801-10 Fax: 092-42-35395064

Ref: Corp./KML/SE /20

Dated: March 30, 2020

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

KARACHI

Subject: MATERIAL INFORMATION

Dear Sir,

In accordance with the applicable provisions of the Securities Act, 2015 and requirements of Rule Book of Pakistan Stock Exchange Limited, we hereby convey the following information:

“In view of the measures for COVID-19 with regard to prevailing situation and current lockdown by the authorities the management of Kohinoor Mills Limited has decided to temporarily suspend its plant operations located at 8 Kilometer Manga Raiwind Road, District Kasur, with immediate effect.”

A disclosure form as required under SRO 143(I)/2012 dated 05 December 2012 is enclosed as **Annexure A** herewith.

You may please inform the members of your Exchange, accordingly.

Thank you,

Yours truly,

For Kohinoor Mills Limited

MUHAMMAD RIZWAN KHAN

Company Secretary

ENCL: As above

CC to:

The Executive Director
Securities and Exchange Commission of Pakistan
Enforcement Department
63 Jinnah Avenue, Blue Area, ISLAMABAD



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ANNEXURE 'A'

DISCLOSURE FORM (Securities Act, 2015)

Name of Company: Kohinoor Mills Limited

Date of Report (Date of earliest event reported if applicable): N.A

Exact Name of the Company as specified in the Memorandum: Kohinoor Mills Limited

Registered address of the Company: 8 K.M. Manga Raiwind Road, District Kasur

Contact Information: Company Secretary, Kohinoor Mills Limited
Ph: +92-42-111-941-941 Ext 380
rizwan.khan@kohinoormills.com

Please mark the appropriate box below:

☒ Disclosure of inside information by listed company

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☐ Intimation of decision of the listed company to delay disclosure of inside information

N/A

☐ Disclosure of inside information by listed company where the listed company or person acting on its behalf discloses inside information to third party

N/A

☐ Disclosure of transactions conducted by Persons discharging managerial responsibilities within a listed company or persons closely associated with them

N/A

MUHAMMAD RIZWAN KHAN
Company Secretary

Date: 30 March, 2020