



# KOHINOOR MILLS LIMITED

**REGISTERED OFFICE AND MILLS:** 8<sup>th</sup> 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:** April 17, 2020

**The General Manager**

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

KARACHI

**Subject:** **Material Information – Resumption of Partial Production**

Dear Sir,

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

With reference to our earlier disclosure of material information dated March 30, 2020, relating to temporary suspension of plant operations of the company due to outbreak of COVID-19 in the country. The management of the company according to relaxation given by the government to exporters has decided to resume its plant operations partially located at 8 Kilometer Manga Raiwind Road, District Kasur, w.e.f. April 17, 2020 with restrictive measures aimed at preventing the pandemic's spread.

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**

With reference to earlier disclosure of material information dated March 30, 2020, relating to temporary suspension of plant operations of the company due to outbreak of COVID-19 in the country. The management of the company according to relaxation given by the government to exporters has decided to resume its plant operations partially located at 8 Kilometer Manga Raiwind Road, District Kasur, w.e.f. April 17, 2020 with restrictive measures aimed at preventing the pandemic's spread.

☐ **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: 17 April, 2020