



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

Ref: Corp./KML/20

National Tax Number :0658184-6

Dated: September 23, 2020

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

Subject: Meeting in progress

Dear Sir,

With reference to our earlier letter No. KML/PSX/20/09 dated September 16, 2020, regarding Board of Directors' meeting to be held on Wednesday, 23rd day of September, 2020 at 2:00 p.m. at 8th K.M. Manga Raiwind Road, District Kasur, to consider and approve the Annual Audited Accounts for the year ended June 30, 2020, and for declaration of any entitlement.

Kindly note that the above meeting is **still in progress** and the decision of Board of Directors' will be transmitted to the Exchanges according to Listing Regulations.

You may please inform the members of the Exchange accordingly.

Thanking you,

Yours truly,
For Kohinoor Mills Limited

(MUHAMMAD RIZWAN KHAN)
Company Secretary

CC to:

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