



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

KML/SE /20/39
November 20, 2020

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
KARACHI-74000.

Subject: Disclosure of interest by Directors, CEO or Executive and their spouses and the substantial shareholder U/S 5.6.1(d) of PSX Regulations

Dear Sir,

Kindly note that following transactions have been executed in the shares of our Company, detail of which is as under:

Transaction date	Name	Number of Shares	Nature of Transaction	Price per share	Form of Share Certificate	Market
18.11.2020	Mr. Aamir Fayyaz Sheikh CEO	192,350	Purchase	37.00	CDC	NDM
18.11.2020	Mr. Kamran Shahid CFO	192,350	Sale	37.00	CDC	NDM
19.11.2020	Mr. Ali Fayyaz Sheikh Substantial Shareholder	64,000	Purchase	37.00	CDC	NDM
19.11.2020	Mr. Kamran Shahid CFO	64,000	Sale	37.00	CDC	NDM

We confirm that the above said transaction will be presented in the subsequent board meeting including duly highlighted the non-compliance, if any, for their consideration as required under clause No. 5.6.1 (d) of PSX Regulations and confirm the same to the Exchange.

We further confirm that holding period for the transaction(s) is over six (06) months and in case it is within six (06) months, the cheque equivalent to the profit shall be deposited with SECP as required under Section 105 of the Securities Act, 2015 under intimation to PSX.

Thank you,

Yours truly,
for Kohinoor Mills Limited

(MUHAMMAD RIZWAN KHAN)
Company Secretary