



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

FORM – 1
Corp./KML/21/21

Through PUCAR & Courier
February 16, 2021

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

Subject: Board Meeting

Dear Sir,

This is to inform that 140th Board of Directors meeting of the Company will be held on Tuesday, February 23, 2021 at 02:15 p.m., at 8th Kilometer Manga Raiwind Road, District Kasur, the Registered Office of the Company, to consider and approve the half year accounts for the period ended December 31, 2020, and for declaration of any entitlement.

The Company has declared the "Closed Period" from February 16, 2021 to February 23, 2021 (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