



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/25

Dated: April 27, 2021

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. Corp./KML/21/23 dated April 20, 2021, regarding Board of Directors' meeting to be held on Tuesday, 27th day of April, 2021 at 12:30 p.m. at 8th K.M. Manga Raiwind Road, District Kasur, to consider and approve the third quarterly accounts of the Company for the period ended March 31, 2021, 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