



KOHINOOR MILLS LIMITED

REGISTERED OFFICE AND MILLS: 8th K.M. Manga Raiwind Road, District Kasur.
Tel: 092-42-36369340 UAN 92-42-111-941-941 Cell: 092-333-4998801-10 Fax: 092-42-35395064

FORM – 1
Corp./KML/22/51

Through PUCAR & Courier
April 5, 2022

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

Subject: Board Meeting other than Financial results

Dear Sir,

This is to inform you that a meeting of the Board of Directors of Kohinoor Mills Limited “the Company” will be held on Tuesday, April 12, 2022 at 11:30 hr, at 8 Kilometer Manga Raiwind Road, District Kasur, the Registered Office of the Company, to consider the confirmation of minutes of previous board meeting held on February 24, 2022, appointment of Chairman and CEO, composition of the Board and Board Committees and to transact any other business with the permission of Chair.

The Company has declared the “Closed Period” from April 5, 2022 to April 12, 2022 (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:

Executive Director / HOD
Offsite-II Department
Supervision Division
Securities and Exchange Commission of Pakistan
63, NIC Building, Jinnah Avenue , Blue Area
ISLAMABAD