



# KOHINOOR MILLS LIMITED

REGISTERED OFFICE AND MILLS: 8<sup>th</sup> 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

Corp./KML/22/52

**FORM - 1**

April 19, 2022

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

**Subject: Board Meeting**

Dear Sir,

This is to inform you that Board of Directors meeting of Kohinoor Mills Limited “the Company” will be held on Tuesday, April 26, 2022 at 12:30 hrs (PST) at 8 Kilometer Manga Raiwind Road, District Kasur, the Registered Office of the Company to consider and approve the third quarterly accounts for the period ended March 31, 2022, and for declaration of any entitlement.

The Company has declared the “Closed Period” from April 19, 2022 to April 26, 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 or 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

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**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