

KOHINOOR TEXTILE MILLS LIMITED

Registered Office: 42-LAWRENCE ROAD, LAHORE PAKISTAN. PHONE: 042-36302261-62 FAX: 92-42-36368721

The General Manager,
Pakistan Stock Exchange Limited
Stock Exchange Building,
Stock Exchange Road,
Karachi

PUCARS/ Courier KTML/PSX/17/45 May 12, 2022

Subject:

Disclosure of Interest by a Director CEO, or Executive of a Listed Company and their Spouses and the Substantial Shareholders u/c 5.6.4 of PSX Regulations

Dear Sir,

We have to inform you that the following transaction(s) have been executed by (Director/CEO/Executives/their spouse/ substantial shareholders) in shares of the Company, held in the Central Depository System through stock market: -

Name of Person with Description	Date	Nature	No. of Shares	Average Cost per share Rs.
Mr. Taufique Sayeed Saigol Director/CEO/Substantial Shareholder	10/05/2022	Buy	225,500	61.30
-do-	11/05/2022	Buy	524,500	60.19
Mrs. Shehla Tariq Saigol Substantial Shareholder	10/05/2022	Buy	225,500	61.29
-do-	11/05/2022	Buy	524,500	60.23

We confirm that the said transaction(s) will be presented in the subsequent Board meeting including duly highlighted the non-compliance(s), if any, for their consideration as required under clause No. 5.6.4 of PSX Regulations and confirm the same to the Exchange.

Yours faithfully,

For Kohingor Textile Mills Limited

(Muhammad Ashraf) Company Secretary

CC

♦ The Executive Director/HOD,

Offsite-II Department, Supervision Division, Securities & Exchange Commission of Pakistan, 63, NIC Building, Jinnah Avenue, Blue Area, Islamabad.