



KOHINOOR MILLS LIMITED

Registered Office and Mills: 8th K.M. Manga Raiwind Road, District Kasur.
Tel: 92-42-35391941-5 UAN: +92-42-111-941-941, +92-333-4998801-8 Fax: 092-42-35391946

National Tax Number :0658184-6

KML/PSX/22/54
September 15, 2022

FORM – 1
Through PUCARS & Courier

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

Subject: BOARD MEETING

Dear Sir,

This is to inform that meeting of the Board of Directors of Kohinoor Mills Limited (the Company) will be held on Thursday, September 22, 2022 at 12:30 p.m. at the Registered Office located at 8 Kilometer Manga Raiwind Road, District Kasur, to consider and approve the Annual Audited Accounts for the year ended June 30, 2022, and for declaration of any entitlement.

The Company has declared the "Closed Period" from September 15, 2022 to September 22, 2022 (both days inclusive) as required under Clause 5.6.4 of Pakistan Stock Exchange Regulations. 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