



# 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

**Ref:** Corp./KML/22/56

**Dated:** September 22, 2022

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. **KML/PSX/22/54** dated September 15, 2022, regarding Board of Directors' meeting to be held on Thursday, 22<sup>nd</sup> day of September, 2022 at 12:30 p.m. at 8<sup>th</sup> K.M. 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.

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