



# 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

KML/SE /23/51  
January 9, 2023

The General Manager  
Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
KARACHI-74000.

**Subject: Disclosure of interest by Directors, CEO or Executive and their spouses and the substantial shareholder U/S 5.6.1(d) of PSX Regulations**

Dear Sir,

Kindly note that following transactions have been executed in the shares of our Company, detail of which is as under:

Transaction date	Name	Number of Shares	Nature of Transaction	Price per share	Form of Share Certificate	Market
05.01.2023	Mr. Aamir Fayyaz Sheikh Chief Executive	71,000	Buy	49.41	CDC	Ready
06.01.2023	Mr. Aamir Fayyaz Sheikh Chief Executive	23,500	Buy	50.09	CDC	Ready

We confirm that the above said transaction will be presented in the subsequent board meeting including duly highlighted the non-compliance, if any, for their consideration as required under clause No. 5.6.1 (d) of PSX Regulations and confirm the same to the Exchange.

We further confirm that holding period for the transaction(s) is over six (06) months and in case it is within six (06) months, the cheque equivalent to the profit shall be deposited with SECP as required under Section 105 of the Securities Act, 2015 under intimation to PSX.

Thank you,

Yours truly,  
for Kohinoor Mills Limited

**(MUHAMMAD RIZWAN KHAN)**  
**Company Secretary**