



# 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

**FORM – 1**  
Corp./KML/64/23

Through PUCAR & Courier  
April 19, 2023

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 Wednesday, April 26, 2023 at 12:45 hrs., at 8 Kilometer Manga Raiwind Road, District Kasur, the Registered Office of the Company, to consider third quarterly accounts of the Company for the period ended March 31, 2023, and for declaration of any entitlement.

The Company has declared the “Closed Period” from April 19, 2023 to April 26, 2023 (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 / 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