



# 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/65/23

Through PUCAR & Courier  
May 29, 2023

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

**Subject: Emergent Board Meeting**

Dear Sir,

This is to inform that an emergent meeting of the Board of Directors of Kohinoor Mills Limited “the Company” will be held on Tuesday, May 30, 2023 at 11:30 hrs., at 8 Kilometer Manga Raiwind Road, District Kasur, the Registered Office of the Company through video conferencing, to consider and recommend increase in authorized share capital of the company and related matters, subject to the approval of the shareholders.

The Company has declared the “Closed Period” from May 29, 2023 to May 30, 2023 (both days inclusive) till dissemination of board decision to the Pakistan Stock Exchange Limited 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

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**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