



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, Cell: 092-333-4998801-10 Fax: 092-42-35391946

National Tax Number: 0658184-6

Ref: Corp./KML/SE /23

Dated: May 30, 2023

Confidential & Sealed
Through PUCAR/Courier

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

Subject: ANNOUNCEMENT OF EMERGENT BOARD MEETING

Dear Sir

In accordance with the provisions of the Securities Act, 2015 and Rule Book of the Pakistan Stock Exchange Limited, we hereby convey the following information:

The Board of Directors of Kohinoor Mills Limited (the "Company") in their meeting held on May 30, 2023 at 11:30 a.m. recommended the following:

- 1) To increase the authorized share capital of the Company from PKR 2,500,000,000/- (Rupees Two Billion Five Hundred Million only) divided into 220,000,000 (Two Hundred Twenty Million) ordinary shares of Rs.10/- each (Rupees Ten only) and 30,000,000 (Thirty Million) preference shares of Rs.10/- each (Rupees Ten only), to PKR 5,000,000,000/- (Rupees Five billion only) divided into 470,000,000 (Four Hundred Seventy Million) ordinary shares of Rs.10/- each (Rupees Ten only) and 30,000,000 (Thirty Million) preference shares of Rs.10/- each (Rupees Ten only) subject to approval of the shareholders.
- 2) To disseminate annual audited financial statements to the members through QR enabled code and weblink instead of transmitting the same in the form of CD/DVD/USB subject to approval of the shareholders.
- 3) An Extraordinary General Meeting (EOGM) of the members of the Company will be held on Tuesday, June 20, 2023 at 11:30 a.m. at the registered office of the Company located at 8 Kilometer Manga Raiwind Road, District Kasur.

The notice of EOGM will be sent separately.

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- 4) The Share Transfer Books of the Company will be closed from June 14, 2023 to June 20, 2023 (both days inclusive). Physical transfers / CDS Transaction IDs received in order by Shares Registrar of the Company, M/s. Hameed Majeed Associates (Pvt.) Ltd, HM House, 7 Bank Square, Lahore, at the close of business i.e., June 13, 2023, will be considered in time to determine voting rights of the shareholders for attending the EOGM.

Yours faithfully
For Kohinoor Mills Limited

MUHAMMAD RIZWAN KHAN
Company Secretary

Encl: As above

CC to: Executive Director / HOD
Offsite-II Department, Supervision Division
Securities and Exchange Commission of Pakistan
63, NIC Building, Jinnah Avenue , Blue Area
ISLAMABAD