

KOHINOOR TEXTILE MILLS LIMITED

Registered Office: 42-LAWRENCE ROAD, LAHORE PAKISTAN. PHONE: 042-36302261-62 FAX: 92-42-36368721

The General Manager,
Pakistan Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

PUCARS / Courier KTML/PSX-18/13 August 08, 2023

Subject:

Purchase (Buy-Back) by Kohinoor Textile Mills Limited of its own shares pursuant to the Special Resolution passed in the Extraordinary General Meeting held on March 03, 2023

Dear Sir,

This is to inform you in compliance with regulation 6(e) of the Listed Companies (Buy-Back of Shares) Regulations, 2019, **Kohinoor Textile Mills Limited** (the "Company") has purchased **459,500 ordinary shares at Rs. 53.00 per share** of the Company in today's (**August 08, 2023**) trading session of Pakistan Stock Exchange Limited.

You may please inform TREC Holders of your Exchange accordingly.

Yours faithfully,

For Kohinoor Textile Mills Limited

(Muhammad Ashraf) Company Secretary

MILLS: PESHAWAR ROAD, RAWALPINDI. PHONES: 051-5495328-32 (5 LINES) FAX: 92 - 51 - 5471795 KARACHI OFFICE: 25 WEST WHARF ROAD, INDUSTRIAL AREA, KARACHI. PHONES: 021-32313992-93 FAX: 021-32313064