

Through PUCARS/Courier KTML/SECP/PSX/JRL/28 September 07, 2023

The Executive Director/HOD,

Offsite-II Department, Supervision Division, Securities & Exchange Commission of Pakistan, 63, NIC Building, Jinnah Avenue, Blue Area, Islamabad.

The General Manager

Pakistan Stock Exchange Limited, Stock Exchange Building, Stock Exchange Road, Karachi.

The Joint Registrar of Companies,

Securities & Exchange Commission of Pakistan, Company Registration Office, Associated House, 3rd & 4th Floors, 7-Egerton Road, **Lahore.**

Subject: Cancellation of Buy-Back of Shares - Kohinoor Textile Mills Limited

Dear Sir,

With reference to the above, we are pleased to inform you that the Central Depository Company of Pakistan Limited (CDC) vide its letter bearing reference No. CA/OPS-BUYBACK-23/06 dated September 06, 2023 (copy enclosed) has cancelled 29,997,000 ordinary shares of Kohinoor Textile Mills Limited (the "Company") in compliance with Regulation 10(d) of the Listed Companies (Buy-Back of Shares) Regulations, 2019.

The revised paid up capital of the Company after cancellation of 29,997,000 ordinary shares will be Rs. 2,692,994,560/- divided into 269,299,456 ordinary shares of Rs.10/- each.

You may please inform TREC Holders of your Exchange accordingly.

Yours faithfully,

For Kohinoor Textile Mills Limited

(Muhammad Ashraf) Company Secretary

Encl: As Above

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

CENTRAL DEPOSITORY COMPANY OF PAKISTAN LIMITED

Head Office:

CDC House, 99-B, Block 'B' S.M.C.H.S., Main Shahra-e-Faisal Karachi - 74400, Pakistan. Tel: (92-21) 111-111-500 Fax: (92-21) 34326034

URL: www.cdcpakistan.com Email: info@cdcpak.com





September 06, 2023

CA/OPS-BUYBACK-23/06

Mr. Muhammad Ashraf Company Secretary Kohinoor Textile Mills Limited 42 - Lawrence Road, Lahore.

Dear Sir,

Buyback of Shares - Kohinoor Textile Mills Limited

This is with reference to your letter reference #KTML/CDC/BBS/94 dated September 05, 2023 along with auditor's certificate regarding captioned subject. We are pleased to inform you that 29,997,000 securities of Kohinoor Textile Mills Limited have been cancelled in Investor Account No. 03525-124503 due to Buyback of shares.

According to our records the paid-up capital of your company is now 269,299,456 securities. You are requested to please check and urgently inform us in case of discrepancy, if any.

Should you require any further information, please do not hesitate to contact us.

Yours sincerely,

Azam Fwag Siddiqui

Deputy Manager Operations & Customer Support Services

Farouq Ahmed

Senior Manager Operations & Customer Support Services

C.C. Ms. Nasira Taskeen
Chief Executive Officer
Vision Consulting Limited
5-C, LDA Flats,
Lawrence Road,
Lahore.



