



KOHINOOR MILLS LIMITED

REGISTERED OFFICE AND MILLS: 8th 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

Through PUCARS

Ref: Corp./KML/23

Dated: November 10, 2023

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

Subject: Credit of 30% Final Cash Dividend for the year ended June 30, 2023

Dear Sir,

We are pleased to inform that final cash dividend for the year ended June 30, 2023 @ 30.00% (Rs. 3.00 per ordinary share of Rs. 10/- each) has been credited through electronic mode on November 8, 2023 directly into respective bank accounts of those entitled shareholders who have provided valid details of their designated bank accounts.

The details of the above credit and/or withheld dividend will be updated into CDC eServices web portal "Centralized Cash Dividend Register" within stipulated time frame for the information of shareholders.

Thanking you,

Yours truly,
For Kohinoor Mills Limited

(MUHAMMAD RIZWAN KHAN)
Company Secretary