



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

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

Through PUCAR & Courier
Corp./KML/24/86
August 15, 2024

Subject: Board Meeting other than Financial Results

Dear Sir,

This is to inform that the Board of Directors meeting of Kohinoor Mills Limited "the Company" will be held on Thursday, August 22, 2024 at 10:30 a.m. at 8th Kilometer Manga Raiwind Road, District Kasur, to consider and approve the Annual Budget of the Company for the financial year 2024-25.

The Company has declared the "Closed Period" from August 15, 2024 to August 22, 2024 (both days inclusive) as required under Clause 5.6.4 of the Rule Book of the Exchange. Accordingly, no Director, CEO or Executive shall, directly or 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

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