



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, +92-333-4998801-8 Fax: 092-42-35391946
National Tax Number :0658184-6

Ref: Corp./KML/SE/24
Dated: August 22, 2024

Through PUCAR & Courier

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

Subject: DISCLOSURE OF MATERIAL INFORMATION

Dear Sir,

In accordance with the requirements of the Rule Book of Pakistan Stock Exchange Limited and the applicable provisions of the Securities Act, 2015, KOHINOOR MILLS LIMITED ("the Company") hereby conveys the following information:

The Board of Directors of the Company in their meeting held on August 22, 2024, at 10:30 a.m. at 8 Kilometer Manga Raiwind Road, District Kasur considered and approved the Annual Budget of the Company for the financial year 2024-25.

A disclosure form under the Securities Act, 2015 is attached herewith.

You may please inform the members of your Exchange accordingly.

Yours truly
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~~



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DISCLOSURE FORM

Kasur, 22 August 2024

Name of Company: KOHINOOR MILLS LIMITED
Date of Report (date of earliest event reported if applicable): 22 August 2024
Exact name of the Company as specified in its Memorandum: KOHINOOR MILLS LIMITED
Registered address of the Company: 8 Kilometer Manga Raiwind Road, District Kasur
Contact Information: Company Secretary
KOHINOOR MILLS LIMITED
Telephone Nos.: +92 42 111 941 941 Ext 380
Fax Nos.: +92 42 35395064
Disclosure of inside information by the Company in terms of the Securities Act, 2015 "The Board of Directors of the Company in their meeting held on August 22, 2024, at 10:30 a.m. at 8 Kilometer Manga Raiwind Road, District Kasur considered and approved the Annual Budget of the Company for the financial year 2024-25."




MUHAMMAD RIZWAN KHAN
Company Secretary