

April 19, 2023

**The General Manager**

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

Subject: **BOARD MEETING**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of **KOHINOOR INDUSTRIES LIMITED** will be held on Thursday, April 27, 2023 at 02:30 P.M., at 14-KM Ferozpur Road, Lahore to consider the Un-Audited Quarterly Accounts for the 3<sup>rd</sup> Quarter ended March 31, 2023.

The company has declared the "Closed Period" from **April 20, 2023 to April 27, 2023 (Both days inclusive)** as required by 5.6.1(d) of PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly/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.

Thanking You.

Yours Sincerely,

For **KOHINOOR INDUSTRIES LIMITED**

  
Khawaja Safee Sultan  
Company Secretary