



# KOHINOOR MILLS LIMITED

REGISTERED OFFICE AND MILLS: 8<sup>th</sup> 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

**Ref:** Corp./KML/SE /23  
**Dated:** June 12, 2023

**Confidential & Sealed**  
Through PUCAR/Courier

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

**Subject: Results of Board of Directors Meeting**

Dear Sir

This is further to our letter No. Corp./KML/68/23 dated June 6, 2023, it is to inform that subsequent to the subject Board Meeting, there is no announcement with regard to dissemination of any price sensitive information.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours truly,  
For Kohinoor Mills Limited

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**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