



# 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, Cell: 092-333-4998801-10 Fax: 092-42-35391946  
National Tax Number: 0658184-6

Ref: Corp./KML/SE/23  
Dated: August 9, 2023

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 9, 2023, 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 2023-24.

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, MC Building, Jinnah Avenue, Blue Area  
ISLAMABAD



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## DISCLOSURE FORM

Kasur, 09 August 2023

**Name of Company:** KOHINOOR MILLS LIMITED  
**Date of Report (date of earliest event reported if applicable):** 09 August 2023  
**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 9, 2023, 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 2023-24."

  


MUHAMMAD RIZWAN KHAN  
Company Secretary