



KOHINOOR TEXTILE MILLS LIMITED

Registered Office : 42-LAWRENCE ROAD, LAHORE PAKISTAN. PHONE: 042-36302261-62 FAX : 92-42-36368721

Through PUCARS/Courier
KTML/SECP/PSX/JRL/23
August 29, 2023

The Executive Director/HOD,
Offsite-II Department,
Supervision Division,
Securities & Exchange Commission of Pakistan,
63, NIC Building, Jinnah Avenue, Blue Area,
Islamabad.

The General Manager
Pakistan Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road, **Karachi.**

The Joint Registrar of Companies,
Securities & Exchange Commission of Pakistan,
Company Registration Office,
Associated House, 3rd & 4th Floors, 7-Egerton Road,
Lahore.

**Subject: Completion of Purchase Period for Buy-Back of Shares by Kohinoor Textile Mills Ltd
Public Announcement under Regulation 10(g) of the Listed Companies (Buy-Back of
Shares) Regulations, 2019**

Dear Sir,

Pursuant to requirement of the Regulation 10(g) of the Listed Companies (Buy-Back of Shares) Regulations, 2019, we are pleased to inform you that Kohinoor Textile Mills Limited (the "Company") has completed the purchase period for buy-back of its own issued ordinary shares as of today **August 29, 2023** as announced vide public announcement dated March 06, 2023.

Further, the Company has purchased an aggregate of **29,997,000** issued and paid up ordinary shares during the purchase period for cancellation purpose, representing **10.023%** of the issued ordinary and paid up share capital of the Company at the spot / current share price(s) prevailing during the period from Pakistan Stock Exchange Limited, out of approved quantum of the purchase/buy-back of **30,000,000** ordinary shares of the Company in the Extraordinary General Meeting held on March 03, 2023.



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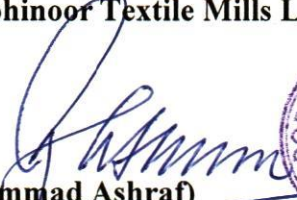
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Further, please find attached herewith a copy of the Notice, prior to publication of Public Announcement of closure of purchase period for buy-back of shares by the Company in the newspapers, The Business Recorder and Nawa-e-Waqt, for circulation amongst the TRE Certificate Holders of the Exchange.

This notice will be published in the above said newspapers, both English and Urdu languages.

Yours faithfully,

For Kohinoor Textile Mills Ltd


(Muhammad Ashraf)
Company Secretary



Encl: As Above



KOHINOOR TEXTILE MILLS LIMITED

Registered Office: 42-Lawrence Road, Lahore.

Phone: 042-36302261-62



Public Announcement of closure of purchase period for buy-back of shares by Kohinoor Textile Mills Limited in accordance with Regulation 10(g) of the Listed Companies (Buy-Back of Shares) Regulations, 2019

With reference to the Special Resolution passed in the Extraordinary General Meeting of the Members of Kohinoor Textile Mills Limited (the "Company") held on March 03, 2023, it is hereby informed that the Company has purchased an aggregate of **29,997,000 shares** representing **10.023%** of the issued and paid-up capital of the Company, out of approved quantum of the purchase / buy-back of **30,000,000** issued ordinary shares, during the purchase period at the quoted / current share price(s) through Pakistan Stock Exchange Limited. The purchased shares shall be cancelled in accordance with the applicable laws and Members' Approval.

In this connection, Public Announcement with respect to the above was already published on March 06, 2023 in the newspapers, The Business Recorder and Nawa-e-Waqt.

Further, in terms of Regulation 7(2) of the Listed Companies (Buy-Back of Shares) Regulations, 2019, the purchase period stands closed/completed on August 29, 2023.

Lahore
August 31, 2023

(Muhammad Ashraf)
**Authorized Officer/
Company Secretary**

