



# 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

**KML/PSX/23/73**

September 13, 2023

**FORM – 1**

Through PUCARS & Courier

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

**Subject: BOARD MEETING**

Dear Sir,

This is to inform that meeting of the Board of Directors of Kohinoor Mills Limited (the Company) will be held on Wednesday, September 20, 2023 at 12:45 p.m. at the Registered Office of the Company located at 8 Kilometer Manga Raiwind Road, District Kasur, to consider and approve the Annual Audited Accounts for the year ended June 30, 2023, and for declaration of entitlement, if any.

The Company has declared the "Closed Period" from September 13, 2023 to September 20, 2023 (both days inclusive) as required under Clause 5.6.4 of Pakistan Stock Exchange 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.

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 Jinnah Avenue, NIC Building, Blue Area  
ISLAMABAD