



# KOHINOOR SPINNING MILLS LIMITED



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20 November 2023

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

**SUBJECT: Disclosure of Interest By a Director, CEO or Executive of a Listed Company and their Spouses and the Substantial Shareholders under Clause 5.6.4. of PSX Regulations**

Dear Sir

In continuation of our previous letter to PSX dated 17th November 2023 on the subject cited above, we further inform you the details of transactions as hereunder:

Name	Date	Nature	No. of Shares	Rate	Form of Shares Certificate	Relationship	Name of Beneficiary
Mohammad Naveed	17-11-2023	Gift Out	19,925,000	0.00	CDC	Sister	Ms Andleeb Kausar
Mohammad Naveed	17-11-2023	Gift Out	19,925,000	0.00	CDC	Sister	Ms. Sadaf Jawed

We confirm that the said transactions will be presented in the subsequent board meeting including duly highlighted the non compliances (if any) for their consideration as required under clause 5.6.4. of Pakistan Stock Exchange Regulations and confirm the same to the Exchange.

We further confirm that holding period for the transactions is over six (06) months and in case it is within six months the cheque equivalent to the profit shall be deposited with SECP as required under Section 105 of the Securities Act, 2015 under intimation to Pakistan Stock Exchange.

Yours truly  
For Kohinoor Spinning Mills Limited

(Company Secretary)