



KOHINOOR SPINNING MILLS LIMITED



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01 December 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

We have to inform you that following shares have been purchased by the Chief Executive Officer detailed as below:

Name	Date	Nature	No. of Shares	Rate	Form of Shares Certificate	Market
Mohammad Naveed	30-11-2023	Buy	500,000	3.80	CDC	Ready
Mohammad Naveed	01-12-2023	Buy	500,000	3.91	CDC	Ready
Total			1,000,000			

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)