



KOHINOOR MILLS LIMITED

REGISTERED OFFICE AND MILLS: 8th 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

FORM – 1
Corp./KML/84/24

Through PUCAR & Courier
February 19, 2024

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 Monday, February 26, 2024 at 12:30 hrs., at 8 Kilometer Manga Raiwind Road, District Kasur, the Registered Office of the Company, to consider the quarterly accounts of the Company for the half year ended December 31, 2023, reviewed by the statutory auditors and for declaration of any entitlement.

The Company has declared the “Closed Period” from February 19, 2024 to February 26, 2024 (both days inclusive) as required under Clause 5.6.4 of the Rule Book of the Exchange. 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

MUHAMMAD RIZWAN KHAN
Company Secretary

CC to:

Executive Director / HOD
Offsite-II Department
Supervision Division
Securities and Exchange Commission of Pakistan
63, NIC Building, Jinnah Avenue , Blue Area
ISLAMABAD