

February 21, 2024

**The General Manager**

Pakistan Stock Exchange Limited  
Stock Exchange Building/Road,  
Karachi.

Subject: **BOARD MEETING**

Dear Sir,


This is to inform you that a meeting of the Board of Directors of **KOHINOOR INDUSTRIES LIMITED** will be held on Wednesday, February 28, 2024 at 10:00 A.M., at 14-K.M. Ferozepur Road, Lahore, to consider the Un-Audited Quarterly Accounts (Half Year) for the 2nd Quarter ended December 31, 2023.

The company has declared the "Closed Period" from **February 22, 2024 to February 28, 2024 (Both days inclusive)** as required by 5.6.1(d) of PSX 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.

Thanking You.

Yours Sincerely,  
For **KOHINOOR INDUSTRIES LIMITED**

  
**Muhammad Islam**  
Company Secretary