



KOHINOOR MILLS LIMITED

REGISTERED OFFICE AND MILLS: 8th K.M. Manga Raiwind Road, District Kasur.
Tel: 092-42-3639340 UAN 92-42-111-941-941 Cell: 092-333-4998801-10 Fax: 092-42-35395064

KML/PSX/20/09

September 16, 2020

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 138th meeting of the Board of Directors of Kohinoor Mills Limited (the Company) will be held on Wednesday, September 23, 2020 at 02:00 p.m. at the Registered Office located at 8th Kilometer Manga Raiwind Road, District Kasur, to consider and approve the Annual Audited Accounts for the year ended June 30, 2020, and for declaration of any entitlement.

The Company has declared the “Closed Period” from September 16, 2020 to September 23, 2020 (both days inclusive) as required under Clause 5.6.1 (d) 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

MUHAMMAD RIZWAN KHAN
Company Secretary

CC to:

The Director / HOD
Surveillance, Supervision and Enforcement Department
Securities and Exchange Commission of Pakistan
NIC Building, 63 Jinnah Avenue , Blue Area
ISLAMABAD