



KOHINOOR MILLS LIMITED

Registered office and Mills 8th K M Manga Raiwind Road, District Kasur
Tel +92-42-35391941-5 UAN +92-42 111 941 941, Cell 092 333-4998801 10 Fax 092-42-35391946
National Tax Number 0658184-6

Corp /KML/25/102

March 12, 2025

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
KARACHI

Subject **Corrigendum to Notice of Extraordinary General Meeting
in respect of election of Directors (Prior Publication)**

Dear Sir,

Enclosed please find herewith a copy of the Corrigendum to Notice of Extraordinary General Meeting in respect of election of directors to be held on Wednesday, March 26, 2025 at 02 30 p m at the registered office of the Company located at 8 Kilometer Manga Raiwind Road, District Kasur

The Corrigendum of Notice will be published on March 14, 2025 in newspapers i e , Daily "The Nation" and Daily "The Asas"

You may please inform the TRE Certificate Holders of the Exchange accordingly

Yours truly,

For Kohinoor Mills Limited

MUHAMMAD RIZWAN KHAN
Company Secretary

ENCL As above

CC to

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



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Corrigendum

Notice of Extraordinary General Meeting in respect of election of Directors

In continuation of notice under Section 159(1) published on March 05, 2025, it is to clarify that the number of "female director" category is inadvertently printed as Two (2) instead of One (1) and number of "other directors" category as Three (3) instead of Four (4) The arrangement of categories is specified hereunder for clarification to all concerned

Category	Number of Seats
Female Director	1
Independent Directors	2
Other Directors	4

All other information of the abovementioned notice remains unchanged

Place Kasur
Dated March 14, 2025

By Order of the Board

Muhammad Rizwan Khan
Company Secretary

