



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

ADDENDUM TO NOTICE OF EXTRA-ORDINARY GENERAL MEETING

Further to our Notice of Extraordinary General Meeting published in Newspapers on March 08, 2019, following statement is being added:

STATEMENT MADE UNDER SECTION 166(3) OF THE COMPANIES ACT, 2017 IN RESPECT OF APPOINTMENT OF INDEPENDENT DIRECTORS

Any person who is eligible under section 153 and meet the criteria under section 166(2) of the Companies Act, 2017, may submit nomination to be elected as independent director. However, it is noteworthy to mention here that independent director shall be elected in the same manner as other directors are elected in terms of section 159 of the Companies Act, 2017. Final list of contesting directors will be circulated not later than seven days before the date of the said meeting in terms of section 159(4). Further, website of the company will also be updated with the required information for each contesting director.

No director have direct or indirect interest in the above said business except that they may consent for election of directors accordingly.

By Order of the Board

(MUHAMMAD RIZWAN KHAN)
Company Secretary

Place: Kasur
Dated: March 15, 2019