



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/SE /19
April 29, 2019

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
KARACHI-74000.

Subject: Material Information – Death of Director

Dear Sir,

We hereby inform you that **Mr. Asad Fayyaz Sheikh**, Director of Kohinoor Mills Limited passed away on 23 April 2019, (Inna Lillahe Wainnah ilahay Rajyun). Almighty Allah may rest the departed soul in eternal peace and grant patience to the grieved family to bear the loss.

As per the requirements of Section 155 of the Companies Act, 2017, the casual vacancy will be filled in due course.

You may please also inform the members of your exchange accordingly.

Thank you,

Yours truly,
for Kohinoor Mills Limited

(MUHAMMAD RIZWAN KHAN)
Company Secretary

(The above information suffice the disclosure requirements of Sections 96 and 131 of the Securities Act, 2015 and Clause 5.6.1 of the Rule Book of Pakistan Stock Exchange Limited)

CC to: The Executive Director
Surveillance, Supervision and Enforcement Department
Securities and Exchange Commission of Pakistan
NIC Building, 63 Jinnah Avenue, Blue Area
ISLAMABAD