



# KOHINOOR MILLS LIMITED

REGISTERED OFFICE AND MILLS: 8<sup>th</sup> 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 /19/13  
May 17, 2019

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

**Subject: Disclosure of interest by Directors, CEO or Executive and their spouses and the substantial shareholder U/S 5.6.1(d) of PSX Regulations**

Dear Sir,

We have to inform you that following transaction has been executed by our Chief Executive in the shares of Company, detail of which is as under:

Transaction date	Name of the Acquirer	Number of Shares	Nature of Transaction	Price per share	Form of Share Certificate	Market
15.05.2019	Mr. Aamir Fayyaz Sheikh Chief Executive (KML)	4,434,299	Gift In	-	CDC	Through CDC
15.05.2019	Mr. Ali Fayyaz Sheikh (Substantial shareholder)	3,204,542	Gift out	-	CDC	Through CDC
15.05.2019	Mrs. Safia Fayyaz Director	1,229,757	Gift out	-	CDC	Through CDC

We confirm that the above said transaction will be presented in the subsequent board meeting including duly highlighted the non-compliance, if any, for their consideration as required under clause No. 5.6.1 (d) of PSX Regulations and confirm the same to the Exchange.

We further confirm that holding period for the transaction(s) is over six (06) months and in case it is within six (06) months, the cheque equivalent to the profit shall be deposited with SECP as required under Section 105 of the Securities Act, 2015 under intimation to PSX.

Thank you,

Yours truly,  
for Kohinoor Mills Limited

**(MUHAMMAD RIZWAN KHAN)**  
Company Secretary