



KOHINOOR MILLS LIMITED

Registered Office And Mills: 8-K.M, Manga Raiwind Road District Kasur
Tel: +92-42-35391941-5 UAN: +92-42-111 941 941, +92-333-4998801-8 Fax: 092-4235391946
National Tax Number: 0658184-6

Ref: Corp./KML/SE /19

Dated: July 10, 2019

Through PUCAR & Courier

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

Subject: DISCLOSURE OF MATERIAL INFORMATION

Dear Sir,

In accordance with the requirements of the Rule Book of Pakistan Stock Exchange Limited and the applicable provisions of the Securities Act, 2015, KOHINOOR MILLS LIMITED (“**the Company**”) hereby conveys the following information:

The Board of Directors of the Company in their meeting held on July 10, 2019, at 10:30 a.m. at 8th Kilometer Manga Raiwind Road, District Kasur considered and approved the Annual Budget of the Company for the financial year 2019-2020.

A disclosure form under the Securities Act, 2015 is attached herewith.

You may please inform the members of your Exchange accordingly.

Yours truly
For Kohinoor Mills Limited


(**MUHAMMAD RIZWAN KHAN**)
Company Secretary



Encl: As above

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

DISCLOSURE FORM

Kasur, 10 July 2019

Name of Company: KOHINOOR MILLS LIMITED
Date of Report (date of earliest event reported if applicable): 10 July 2019
Exact name of the Company as specified in its Memorandum: KOHINOOR MILLS LIMITED
Registered address of the Company: 8th Kilometer Manga Raiwind Road, District Kasur
Contact Information: Company Secretary
KOHINOOR MILLS LIMITED
Telephone Nos.: +92 42 111 941 941 Ext 380
Fax Nos.: +92 42 35395064
Disclosure of inside information by the Company in terms of the Securities Act, 2015 “The Board of Directors of the Company in their meeting held on July 10, 2019, at 10:30 a.m. at 8th Kilometer Manga Raiwind Road, District Kasur considered and approved the Annual Budget of the Company for the financial year 2019-2020.”



MUHAMMAD RIZWAN KHAN
Company Secretary