



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

KML/SE /19/20
July 24, 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 transactions have been executed in the shares of our 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
22.07.2019	Mr. Aamir Fayyaz Sheikh Chief Executive	2,242,817	Buy	30.00	CDC	NDM
22.07.2019	Mr. Ali Fayyaz Sheikh (Substantial shareholder)	747,605	Buy	30.00	CDC	NDM
22.07.2019	Mrs. Muneeza Asad Fayyaz Widow of Ex- Director Mr. Asad Fayyaz Sheikh	2,990,422	Sell	30.00	CDC	NDM

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