



KOHINOOR MILLS LIMITED

Registered Office and Mills: 8th K.M. Manga Raiwind Road, District Kasur.
Tel: 92-42-35391941-5 UAN: +92-42-111-941-941, +92-333-4998801-8 Fax: 092-42-35391946

National Tax Number :0658184-6

KML/SE /19/33
December 4, 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,

Kindly note that following transactions have been executed in the shares of our Company, detail of which is as under:

Transaction date	Name of the Seller	Number of Shares	Nature of Transaction	Price per share	Form of Share Certificate	Market
2.12.2019	Mr. Shahbaz Munir Director	5,000	Sale	41.88	CDC	Ready
3.12.2019	-do-	7,500	Sale	43.98	CDC	Ready
	Total	12,500				

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