



# 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**

**FORM – 1**  
Corp./KML/20/81

Through PUCAR & Courier  
February 12, 2020

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

**Subject: Board Meeting**

Dear Sir,

This is to inform that 136<sup>th</sup> Board of Directors meeting of the Company will be held on Wednesday, February 19, 2020 at 02:30 p.m., at 8<sup>th</sup> Kilometer Manga Raiwind Road, District Kasur, the Registered Office of the Company, to consider and approve the half year accounts for the period ended December 31, 2019, and for declaration of any entitlement.

The Company has declared the "Closed Period" from February 12, 2020 to February 19, 2020 (both days inclusive) as required under Clause 5.6.1(d) of the Rule Book of the Exchange. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours truly,  
For Kohinoor Mills Limited

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**MUHAMMAD RIZWAN KHAN**  
Company Secretary

**CC to:**

The Director / HOD  
Surveillance, Supervision and Enforcement Department  
Securities and Exchange Commission of Pakistan  
NIC Building, 63 Jinnah Avenue , Blue Area  
ISLAMABAD