



# 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**

**Ref: Corp./KML/20**

**Dated:** February 19, 2020

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

**Subject:** Meeting in progress

Dear Sir,

With reference to our earlier letter No. Corp./KML/20/81 dated February 12, 2020, regarding Board of Directors' meeting to be held on Wednesday, 19<sup>th</sup> day of February, 2020 at 2:30 p.m. at 8<sup>th</sup> K.M. Manga Raiwind Road, District Kasur, to consider the **Half-yearly accounts for the period ended December 31, 2019**, for declaration of any entitlement, if any.

Kindly note that the above meeting is **still in progress** and the decision of Board of Directors' will be transmitted to the Exchanges according to Listing Regulations.

You may please inform the members of the Exchange accordingly.

Thanking you,

Yours truly,  
For Kohinoor Mills Limited

**(MUHAMMAD RIZWAN KHAN)**

Company Secretary

**CC to:**

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