

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

Corp./KML/21/39

October 13, 2021

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

Subject: ANNUAL CORPORATE BRIEFING SESSION FOR THE YEAR ENDED JUNE 30, 2021

Dear Sir,

In compliance to Exchange Notice Number PSX/N-654 dated May 23, 2019, we are pleased to inform that Corporate Briefing Session (CBS) of Kohinoor Mills Limited (the Company) will be held on Wednesday, October 27, 2021 at 3:30 p.m. through video conferencing to brief the analyst community and shareholders about the Company's performance, its financials and future outlook as at June 30, 2021. The leaflet for CBS is attached herewith.

Please note that due to Covid-19 outbreak, there will be no venue for the CBS and shareholders/analysts are advised to attend the Session through video link only.

SHAREHOLDERS

The shareholders who wish to register in the Session through video link facility are required to provide their Name, Folio Number/CDC Account Number, e-mail Address and Cell Phone Number on E-mail to cskml@kohinoormills.com with subject "Registration for Kohinoor Mills Limited Corporate Briefing Session 2021". Video link login credentials will be shared with the shareholders whose email contain all required particulars and are received before 4:00 p.m. on Tuesday, October 26, 2021, at the e-mail address provided above.

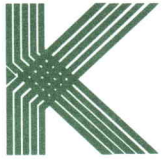
ANALYSTS

The analysts who wish to register in the Session through video link facility are required to provide their Name, E-mail Address and Cell Phone Number and Name of the Institution they represent in an email to cskml@kohinoormills.com with subject "Registration for Kohinoor Mills Limited Corporate Briefing Session 2021". Video link login credentials will be shared with the analysts whose email contain all required particulars and are received before 4:00 p.m. on Tuesday, October 26, 2021, at the email address provided above.

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

Yours truly,
For Kohinoor Mills Limited

MUHAMMAD RIZWAN KHAN
Company Secretary



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INVITATION Annual Corporate Briefing Session 2021

Shareholders and Analyst community are here hereby cordially invited to attend the Corporate Briefing Session of Kohinoor Mills Limited to be held on Wednesday, October 27, 2021 at 3:30 p.m. through video conferencing facility.

The Chief Executive and Chief Financial Officer along with Senior Management team will brief the audience on Company's financial performance for the year ended June 30, 2021 and its future outlook. The schedule of the session is as under:

Date:	Wednesday, October 27, 2021
Mode:	Through Video Conferencing
Presentation:	3:30 p.m.
Question & Answer session:	4:00 p.m.
Registration process:	<p>SHAREHOLDERS</p> <p>The shareholders who wish to register in the Session through video link facility are required to provide their Name, Folio Number/CDC Account Number, e-mail Address and Cell Phone Number on E-mail to cskml@kohinoormills.com with subject "Registration for Kohinoor Mills Limited Corporate Briefing Session 2021". Video link login credentials will be shared with the shareholders whose email contain all required particulars and are received before 4:00 p.m. on Tuesday, October 26, 2021, at the e-mail address provided above.</p> <p>ANALYSTS</p> <p>The analysts who wish to register in the Session through video link facility are required to provide their Name, E-mail Address and Cell Phone Number and Name of the Institution they represent in an email to cskml@kohinoormills.com with subject "Registration for Kohinoor Mills Limited Corporate Briefing Session 2021". Video link login credentials will be shared with the analysts whose email contain all required particulars and are received before 4:00 p.m. on Tuesday, October 26, 2021, at the email address provided above</p>

For Kohinoor Mills Limited

Muhammad Rizwan Khan
Company Secretary

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