



KOHINOOR SPINNING MILLS LIMITED



ISO 9001:2000
CERTIFIED

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17 October 2017

The General Manager
Pakistan Stock Exchange
Stock Exchange Building
Stock Exchange Road
Karachi.

Subject: Disclosure of Material Information---Kohinoor Spinning Mills Limited (the "Company")

Sir

Pursuant to requirements of Sections 96 and 131 of the Securities Act, 2015 and Clause 5.19.13 (c) of the Rule Book of Pakistan Stock Exchange Limited, we hereby inform that in compliance with the Securities and Exchange Commission of Pakistan (SECP) approval of issuance of further shares other than right issue (under Section 83 of the Companies Act, 2017) vide letter No. CSD/CI/28/2005-619 dated October 10, 2017 (already communicated to PSX vide our letter dated 12th October 2017), we have issued shares to the following directors:

	(No. of Shares)
Mr. Khawaja Muhammad Kaleem	42,285,714
Mr. Khawaja Muhammad Nadeem	5,857,143
Mr. Khawaja Muhammad Kaleem	<u>37,571,428</u>
Total	<u>85,714,285</u>

These shares have been issued @Rs. 7 (inclusive of Rs. 2 premium) per share.

Yours faithfully,
For **Kohinoor Spinning Mills Limited**

(Hasan Ahmad Khan)
Company Secretary

CC:

The Director
Corporate Supervision Department
Securities and Exchange Commission of Pakistan
NIC Building, 63-Jinnah Avenue,
Islamabad.