



KOHINOOR SPINNING MILLS LIMITED



7/1, E-3, Main Boulevard, Gulberg - III, Lahore, Pakistan.
Tel: +92-42-35757108, 35717510 - 17 Fax: +92-42-35764036, 35764043, 35757105
Email: ksml@pol.com.pk

December 23, 2022

The General Manager
Pakistan Stock Exchange Limited
Pakistan Stock Exchange Road
Karachi

Sub: Announcement

Dear Sir,

In accordance with the requirements of the Rule Book of Pakistan Stock Exchange Limited and applicable provisions of the Securities Act, 2015, Kohinoor Spinning Mills Limited (the "Company") hereby conveys the following information:

"The Board of Directors of the Company have proposed increase in paid up share capital of the Company by issue of 220,000,000 ordinary shares at PAR value of Rs. 5 each to the Directors/relatives of the Company against their outstanding loans towards the Company in terms of Section 83 of the Companies Act, 2017.

The proposed issuance of shares is subject to the approval of shareholders of the Company and the Securities and Exchange Commission of Pakistan and compliance with necessary legal formalities.

An extraordinary general meeting of the Company is proposed to be held on 21 January, 2023 to seek approval of the shareholders in terms of Section 83 of the Act and for increase in authorized share capital of the Company.

The share transfer books of the Company will remain closed from 14 January, 2023 to 21 January, 2023 (both days inclusive). Transfers received at the Company's Share Registrar's Office by the close of the business on 13 January, 2023 will be considered in time for the purpose of attending, speaking and voting at the EOGM."

A disclosure form is attached herewith. You may please inform the TRE Certificate holders of the Exchange, accordingly.



KOHINOOR SPINNING MILLS LIMITED



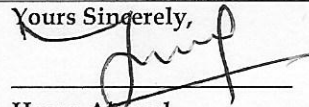
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KOHINOOR SPINNING MILLS LIMITED
DISCLOSURE FORM
(Securities Act, 2015)

23.12.2022

Name of the Company	Kohinoor Spinning Mills Limited
Date of Report (Date of earliest event reported if applicable)	NA
Exact Name of the Company as specified in its Memorandum	Kohinoor Spinning Mills Limited
Registered address of the Company	7/1-E-3, Main Boulevard, Gulberg III, Lahore.
Contact Information	Mr. Hasan Ahmad Company Secretary Tel: +92-42-35757108 Fax:+92-42-35764036
Disclosure of inside information by the Company in terms of Securities Act, 2015	<p>"The Board of Directors of the Company have proposed increase in paid up share capital of the Company by issue of 220,000,000 ordinary shares at PAR value of Rs. 5 each to the Directors/relatives of the Company against their outstanding loans towards the Company in terms of Section 83 of the Companies Act, 2017.</p> <p>The proposed issuance of shares is subject to the approval of shareholders of the Company and the Securities and Exchange Commission of Pakistan and compliance with necessary legal formalities.</p> <p>An extraordinary general meeting of the Company is proposed to be held on 21 January, 2023 to seek approval of the shareholders in terms of Section 83 of the Act and for increase in authorized share capital of the Company.</p> <p>The share transfer books of the Company will remain closed from 14 January, 2023 to 21 January, 2023 (both days inclusive). Transfers received at the Company's Share Registrar's Office by the close of the business on 13 January, 2023 will be considered in time for the purpose of attending, speaking and voting at the EOGM."</p>

Yours Sincerely,


Hasan Ahmad
Company Secretary

CC: Executive Director/HOD, Offsite-II Department, Supervision Division, SECP, Islamabad.