



KOHINOOR MILLS LIMITED

REGISTERED OFFICE AND MILLS: 8th K.M. Manga Raiwind Road, District Kasur.
Tel: 092-42-3639340 UAN 92-42-111-941-941 Cell: 092-333-4998801-10 Fax: 092-42-35395064

Ref: Corp./KML/18

Dated: October 25, 2018

The Executive Director,
Enforcement Department
Securities & Exchange Commission of Pakistan
N.I.C Building, 63 Jinnah Avenue
Blue Area
ISLAMABAD.

COMPLIANCE CERTIFICATE

Dear Sir,

Pursuant to the requirement of Notification vide SRO # 634 (I)/2014) dated July 10th, 2014, I, Aamir Fayyaz Sheikh, being the Chief Executive of Kohinoor Mills Limited “the Company” hereby certify:

THAT the Annual Audited Financial statements along with Directors’ and Auditors’ Reports and the notes forming part thereof for the year ended June 30, 2018 duly adopted by the Members in their meeting held October 25, 2018 have been placed on the Company’s website i.e., www.kohinoormills.com.

THAT the Annual Financial statements, reports and other information relating to the Company will remain available for next three years at least.

THAT to the best of my knowledge and belief, requirements of the above mentioned Notification have been duly complied with for the year ended June 30, 2018, and nothing has been concealed or withheld in this regard.

For KOHINOOR MILLS LIMITED

AAMIR FAYYAZ SHEIKH
Chief Executive