



KOHINOOR MILLS LIMITED

(Formerly) **KOHINOOR WEAVING MILLS LIMITED**

87/2, Arif Jan Road, Lahore Cantt. Tel : 92-42-6603051-2, 6651086 Fax: 92-42-6650994

Ref: Corp./KML/SE/07.

Dated: October 10, 2007.

FORM-4

✓ **Mr. Mohammad Farooque**
Deputy Chief Manager
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
KARACHI-74000.

Subject: Corrigendum to Notice of 20th Annual General Meeting

Dear Sir,

It is corrigendum to Notice of 20th Annual General Meeting scheduled to be held on Saturday, October 20, 2007, which was sent to the stock exchanges and published in Daily Business Recorder and Nawa-i-Waqat on September 28, 2007.

Agenda No. 1 may be amended to read as:

To confirm the minutes of Extra-Ordinary General Meeting held on March 29, 2007.

Instead of:

To confirm the minutes of 19th Annual General Meeting held on October 28, 2006.

The above mentioned 'Corrigendum' has also been published in Daily Business Recorder and Nawa-i-Waqat, (Lahore, Karachi & Islamabad), both dated October 11, 2007 for the information of shareholders of the Company.

Thanking you,

Very truly yours,
For Kohinoor Mills Limited
(formerly Kohinoor Weaving Mills Limited)

(**MUHAMMAD IMRAN**)
Company Secretary