

KOHINOOR MILLS LIMITED

REGISTERED OFFICE AND MILLS: 8th K.M. Manga Raiwind Road, District Kasur.
Tel: 092-42-5391941-5 UAN: 92-42-111-941-941 Cell: 092-333-4998801-10 Fax: 092-42-5391946

CONFIDENTIAL AND SEALED

Ref: Corp./KML/SE /08.

Dated: April 24, 2008.

FORM-7

FAX: 021-111-573-329

Mr. Muhammad Ghufraan
Deputy Chief Manager
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
KARACHI-74000.

Subject: Financial Results for the Third Quarter Ended March 31, 2008

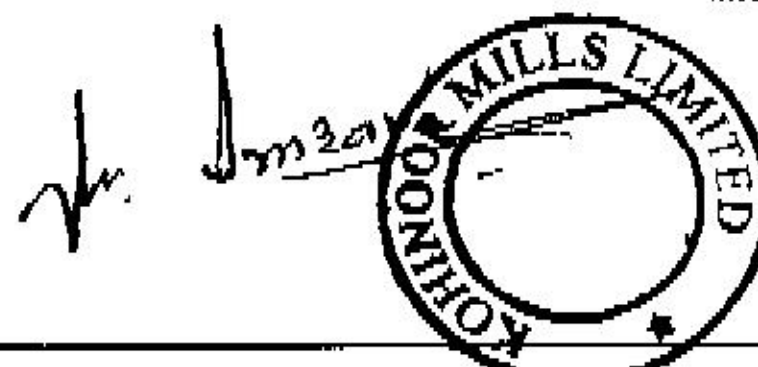
Dear Sir,

We have to inform you that the Board of Directors of the Company in its meeting held on April 24, 2008, at 02:00 p.m. at 87/2 Arif Jan Road, Lahore Cantt, recommended the following:-

- i. CASH DIVIDEND: NIL
- ii. BONUS SHARES: NIL
- iii. RIGHT SHARES: NIL
- iv. ANY OTHER ENTITLEMENT/
CORPORATE ACTION: NIL
- v. ANY OTHER PRICE-
SENSITIVE INFORMATION: NIL

The financial results of the Company are as follows:-

	NINE MONTHS ENDED		QUARTER ENDED	
	31 March 2008	31 March 2007	31 March 2008	31 March 2007
	Rupees			
SALES	4,625,728,730	5,878,805,385	1,589,933,732	1,837,851,297
COST OF SALES	4,152,039,737	5,024,264,689	1,471,759,415	1,620,868,066
GROSS PROFIT	473,688,993	854,540,696	118,174,317	216,983,231
DISTRIBUTION COST	281,834,119	272,488,698	76,491,649	88,643,740
ADMINISTRATIVE EXPENSES	142,652,057	114,468,773	38,003,401	36,395,832
OTHER CHARGES	9,885	5,870,198	9,885	(2,564,197)
OTHER OPERATING INCOME	(67,914,026)	(10,372,232)	(15,956,983)	(1,385,800)
	356,582,035	382,455,437	98,547,952	121,089,575



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