



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: October 29, 2008.

FORM-7

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

Subject: Financial Results of First quarter for the period ended September 30, 2008

Dear Sir,

We have to inform you that the Board of Directors of the Company in its meeting held on October 29, 2008, at 03:00 p.m. at 87/2 Arif Jan Road, Lahore Cantt, recommended the following:-

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

The Financial results of the Company are as follows:-

	September 30, 2008 (Rupees)	September 30, 2007 (Rupees)
SALES	2,085,743,453	1,552,037,300
COST OF SALES	1,818,561,220	1,348,941,089
GROSS PROFIT	267,182,233	203,096,211
DISTRIBUTION COST	105,696,293	101,548,597
ADMINISTRATIVE EXPENSES	59,779,196	46,602,747
	165,475,489	148,151,344
	101,706,743	54,944,867

Muhammad Ghufraan

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