



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

FORM-7

Ref: Corp./KML/SE /09.
Dated: February 25, 2009.

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 Half-Year Ended December 31, 2008

Dear Sir,

We have to inform you that the Board of Directors of the Company in its meeting held on February 25, 2009, at 11:00 a.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:-

	HALF YEAR ENDED		QUARTER ENDED	
	31 December 2008	31 December 2007	31 December 2008	31 December 2007
	Rupees			
SALES	4,138,372,981	3,035,794,998	2,052,629,528	1,483,757,698
COST OF SALES	3,659,379,812	2,680,280,322	1,840,818,592	1,331,339,233
GROSS PROFIT	478,993,169	355,514,676	211,810,936	152,418,465
DISTRIBUTION COST	247,458,454	205,342,470	141,762,161	103,793,874
ADMINISTRATIVE EXPENSES	110,591,417	104,648,656	50,812,221	58,045,909
OTHER OPERATING EXPENSES	19,405	-	19,405	-
	358,069,276	309,991,126	192,593,787	161,839,783
	120,923,893	45,523,550	19,217,149	(9,421,318)

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