



KOHINOOR MILLS LIMITED

Registered Office and Mills: 8th K.M. Manga Raiwind Road, District Kasur.
Tel: 092-45-5391941-5 UAN: 92-42-111-941-941 Cell: 092-333-4998801-10 Fax: 092-42-5391946

Ref: Corp./KML/SE/09.
Dated: October 09, 2009.

FORM-4

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

Subject: Notice of 22nd Annual General Meeting

Dear Sir,

Enclosed please find herewith copy of Notice of the *Annual General Meeting* scheduled to be held on Saturday, October 31, 2009 at 03:00 p.m. for circulation amongst your members.

Thanking you,

Very truly yours,
For Kohinoor Mills Limited

(MUHAMMAD RIZWAN KHAN)
Company Secretary

C.C.

Rana Naveed Ahmed
Joint Secretary
Lahore Stock Exchange (Guarantee) Limited
Stock Exchange Building
19-Khayaban-e-Aiwan-e-Iqbal
LAHORE.

Mr. Aftab Ahmed Ch.
Managing Director
Islamabad Stock Exchange (Guarantee) Limited
Stock Exchange Building
101-E, Fazal-ul-Haq Road
ISLAMABAD.