



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

Ref: Corp./KML/SE /10.
Dated: October 08, 2010.

FORM-4

Fax # : 021 111 573 329

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

Subject: Notice of 23rd Annual General Meeting

Dear Sir,

Enclosed please find herewith copy of Notice of the *Annual General Meeting* scheduled to be held on Saturday, October 30, 2010 at 03:00 p.m. for circulation amongst your members.

Thanking you,

Very truly yours,
For Kohinoor Mills Limited

(MUHAMMAD RIZWAN KHAN)
Company Secretary

CC to:

The Secretary
Lahore Stock Exchange (Guarantee) Ltd
Lahore Stock Exchange Building
19 Kayaban-e-Aiwan-e-Iqbal
Lahore.
Fax # : 042 111 441 441

The Managing Director
Islamabad Stock Exchange (Guarantee) Limited
55-B, Jinnah Avenue, Blue Area
Islamabad.
Fax # : 051 111 473 329