

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

FORM-1

Ref: Corp./KML/10.
Dated: October 21, 2010.

Fax # : 021 111 573 329

The General Manager
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
KARACHI-74000.

Subject: Board of Directors' Meeting and Declaration of 'Closed Period'

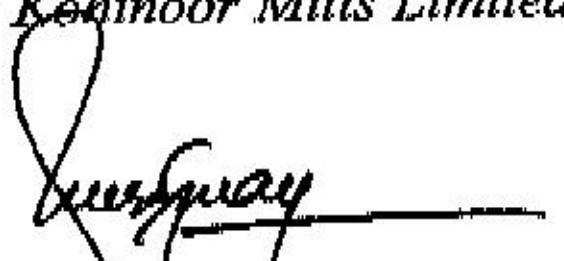
Dear Sir,

This is to inform you that 92nd meeting of the Board of Directors of the Company is going to be held on Thursday, 28th day of October, 2010 at 02:30 p.m. at 87/2 Arif Jan Road, Lahore Cantt. to consider the ***Un-audited Accounts of the first quarter ended September 30, 2010***, for declaration of any entitlement, if any, and for other corporate business.

The Company has declared the ***'Closed Period' from 22-10-2010 to 28-10-2010*** (both days inclusive) as required under Clause (xxvi) of the Code of Corporate Governance contained in the Listing Regulation No. 37 of the Karachi Stock Exchange (Guarantee) Limited. Accordingly, no Director, CEO or Executive shall, directly or indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the members of the Exchange accordingly.

Very truly yours,
For Kohinoor Mills Limited


(MUHAMMAD RIZWAN KHAN)
Company Secretary

CC to:

<p>The Secretary Lahore Stock Exchange (Guarantee) Ltd Lahore Stock Exchange Building 19 Kayaban-e-Aiwan-e-Iqbal Lahore. Fax # : 042 111 441 441</p>	<p>The Managing Director Islamabad Stock Exchange (Guarantee) Limited 55-B, Jinnah Avenue, Blue Area Islamabad. Fax # : 051 111 473 329</p>
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