



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 /10.
Dated: October 26, 2010.

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

Subject: Change of venue of Board of Directors' meeting.

Dear Sir,

This refers to our earlier letter No. Corp./KML/10 dated October 21, 2010, regarding notice of Board of Directors meeting to be held on October 28, 2010 at 02:30 p.m. at 87/2, Arif Jan Road, Lahore Cantt.

Kindly note that the **venue** of meeting has been changed and now it is going to be held at Company's Registered Office situated at 8th Kilometer Manga Raiwind Road, District Kasur. However, time and date of the meeting will remain the same.

You may please inform the members of the Exchange accordingly.

Thank you,

Yours truly,
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