



# 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 /190.*

*Dated: December 29, 2010.*

**Form-18.**

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

**Subject: Notice of Extra-Ordinary General Meeting**

*Dear Sir,*

Enclosed please find herewith copy of *Notice of Extra-Ordinary General Meeting* to be held on Thursday, 20<sup>th</sup> day of January, 2011 at 03:00 p.m., at 8<sup>th</sup> K.M. Manga Raiwind Road, District Kasur, the registered office of the Company, for circulation amongst your members of the Exchange accordingly.

Thanking you,

Yours truly,  
*For Kohinoor Mills Limited*

**(MUHAMMAD RIZWAN KHAN)**  
*Company Secretary*

*Encl: As above.*

**C.C.**

**The Joint Secretary**  
Lahore Stock Exchange (Guarantee) Limited  
Stock Exchange Building  
19-Khayaban-e-Aiwan-e-Iqbal  
LAHORE.

**The Managing Director**  
Islamabad Stock Exchange (Guarantee) Limited  
Stock Exchange Building  
55-B, Jinnah Avenue, Blue Area  
ISLAMABAD.