

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 /11.
Dated: April 19, 2011.

FORM-1

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

Dear Sir,

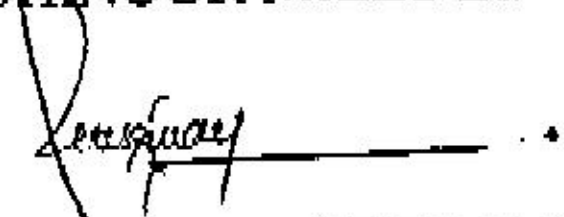
This is to inform you that meeting of the Board of Directors of the Company is going to be held on Tuesday, 26th day of April, 2011 at 02:30 p.m. at 8th K.M. Manga Raiwind Road, District Kasur, to consider the **Interim Financial Statements for the Third Quarter ended March 31, 2011,** for declaration of entitlement, if any.

The Company has declared the '**Closed Period**' from 19-04-2011 to 26-04-2011 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 of the Company 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.

Thank you,

Very truly yours,
for KOHINOOR MILLS LIMITED


(MUHAMMAD RIZWAN KHAN)
Company Secretary

Encl: As above.

C.C.

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) Ltd
Stock Exchange Building
55-B, Jinnah Avenue, Blue Area
Islamabad.
Fax # : 051 111 473 329