



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/11
Dated: September 26, 2011

FORM-1

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 the meeting of the Board of Directors of the Company is going to be held on Monday, 03rd day of October, 2011 at 03:00 p.m. at 8th Kilometer Manga Raiwind Road, District Kasur, to consider the Annual Accounts for the year ended June 30, 2011 and for declaration of entitlement, if any.

The Company has declared the '**Closed Period**' from 27-09-2011 to 03-10-2011 (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 other 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.

Yours truly
For Kohinoor Mills Limited

MUHAMMAD RIZWAN KHAN
Company Secretary

CC to:

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

The Managing Director
Islamabad Stock Exchange (G.) Limited
55-B, Jinnah Avenue, Blue Area
Islamabad.

Fax # : 051 111 473 329

LAHORE OFFICE: 87/2, Arif Jan Road, Lahore Cantt. Tel: 92-42-6603051-2, 6651086 Fax: 92-42-6650994
Website: www.kohinoormills.com, email: info@kohinoormills.com