



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: October 03, 2011

**Confidential and Sealed
Form-7**

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

Fax #: 021-111 573 329

Subject: FINANCIAL RESULTS FOR THE YEAR ENDED JUNE 30, 2011

Dear Sir

We have to inform you that the Board of Directors of the Company in its meeting held on Monday, October 3rd, 2011, at 03:00 p.m. at its registered office situated at 8th Kilometer Manga Raiwind Road, District Kasur, recommended the following:-

CASH DIVIDEND / BONUS SHARES / RIGHT SHARES: **NIL**
ANY OTHER ENTITLEMENT/CORPORATE ACTION/PRICE SENSITIVE INFORMATION: **NIL**

The financial results of the Company (Unconsolidated and Consolidated) for the year ended June 30, 2011 are enclosed.

ANNUAL GENERAL MEETING (AGM):

The AGM of the Company is going to be held on Monday, October 31, 2011, at 03:00 p.m. at its registered office situated at 8th Kilometer Manga Raiwind Road, District Kasur. The Shares transfer books of the Company will be closed from October 25, 2010 to October 31, 2011 (both days inclusive). Transfers received in order at Shares Registrar of the Company i.e., M/s. Hameed Majeed Associates (Pvt.) Ltd, HM House, 7 Bank Square, Lahore, at the close of business i.e., October 24, 2011, will be treated in time.

We will be sending 300 copies of the printed accounts for distribution amongst the members of the Exchange.

Yours truly
For Kohinoor Mills Limited

MUHAMMAD RIZWAN KHAN
Company Secretary

Encl: As above

CC to:

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| <p>1. The Secretary
Lahore Stock Exchange (Guarantee) Ltd
19 Khayaban-e-Aiwan-e-Iqbal
LAHORE</p> | <p>2. The Managing Director
Islamabad Stock Exchange (Guarantee) Ltd
55-B, Jinnah Avenue, Blue Area
ISLAMABAD</p> |
|--|---|

Fax #: 042 111 441 441

Fax # : 051 111 473 329