



KOHINOOR MILLS LIMITED

Registered Office and Mills: 8th K.M. Manga Raiwind Road, District Kasur.

Tel: +92-42-35391941-5 UAN: +92-42-111-941-941 Cell: +92-333-4998801-8 Fax: +92-42-35391946

National Tax Number: 0658184-6

Ref: Corp./KML/11.

FORM-1

Dated: October 20, 2011.

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 97th meeting of the Board of Directors of the Company is going to be held on Wednesday, 26th day of October, 2011 at 03:00 p.m. at 8th Kilometer Manga Raiwind Road, District Kasur, to consider the **Un-audited Accounts of the first quarter ended September 30, 2011**, for declaration of any entitlement, if any, and for other corporate business.

The Company has declared the **'Closed Period' from 20-10-2011 to 26-10-2011** (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 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.

Very truly yours,

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