



KOHINOOR MILLS LIMITED

Registered Office and Mills: 8th K.M. Manga Raiwind Road, District Kasur.
 Tel: +92-42-36369340 UAN: +92-42-111-941-941 Cell: +92-333-4998801-8 Fax: +92-42-35391946
 National Tax Number: 0658184-6

CONFIDENTIAL AND SEALED

Ref: Corp./KML/SE/12

Dated: April 26, 2012

FORM-7

FAX: 021-111-573-329

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

Subject: FINANCIAL RESULTS FOR THE THIRD QUARTER ENDED MARCH 31, 2012

Dear Sir,

It is to inform that the Board of Directors of the Company in its meeting held on April 26, 2011, at 12:00 Noon at 8th Kilometer Manga Raiwind Road, District Kasur, recommended the following:-

- | | |
|---|-----|
| i. <u>CASH DIVIDEND:</u> | NIL |
| ii. <u>BONUS SHARES:</u> | NIL |
| iii. <u>RIGHT SHARES:</u> | NIL |
| iv. <u>ANY OTHER ENTITLEMENT/ CORPORATE ACTION:</u> | NIL |
| v. <u>ANY OTHER PRICE-SENSITIVE INFORMATION:</u> | NIL |

The financial results of the Company (Unconsolidated and Consolidated) for the third quarter ended March 31, 2011 are enclosed. The Exchange will receive 300 copies of the printed accounts for distribution amongst the members in due course.

Yours truly
 For Kohinoor Mills Limited


 (MUHAMMAD RIZWAN KHAN)
 Company Secretary

ENCL: As above

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