



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/12
Dated: September 17, 2012

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, 24th day of September, 2012 at 12:00 Noon at 8th Kilometer Manga Raiwind Road, District Kasur, to consider the Annual Accounts for the year ended June 30, 2012 and for declaration of entitlement, if any.

The Company has declared the '**Closed Period**' from 17-09-2012 to 24-09-2012 (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 36368485

The Managing Director
Islamabad Stock Exchange (G.) Limited
55-B, Jinnah Avenue, Blue Area
Islamabad.
Fax # : 051 111 473 329