



# 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/SE /12**  
**Dated: October 09, 2012**

**FORM-4**

**Fax # : 021 111 573 329**

**Mr. Mohammad Farooque**  
 Deputy Chief Manager  
 Karachi Stock Exchange (Guarantee) Limited  
 Stock Exchange Building  
 Stock Exchange Road  
 KARACHI

**Subject: NOTICE OF 25<sup>TH</sup> ANNUAL GENERAL MEETING**

Dear Sir

Enclosed please find herewith copy of Notice of the Annual General Meeting scheduled to be held on Wednesday, October 31, 2012 at 11:00 a.m. for circulation amongst your members.

Thank you

Yours truly  
 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 36368485**

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

*ENCL: a.a.*