

# 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/13  
Dated: February 14, 2013

FORM-1

The General Manager  
Karachi Stock Exchange (Guarantee) Limited  
Stock Exchange Building  
Stock Exchange Road  
KARACHI-74000.

**Subject: Board of Directors' Meeting and 'Closed Period' & Number of Directors to be elected for the next term**

Dear Sir,

This is to inform that a meeting of Board of Directors of the Company is going to be held on Thursday, 21<sup>st</sup> day of February, 2013 at 12:00 Noon at 8<sup>th</sup> Kilometer Manga Raiwind Road, District Kasur. to consider the Half-Yearly Accounts for the period ended December 31, 2012, for declaration of any entitlement.

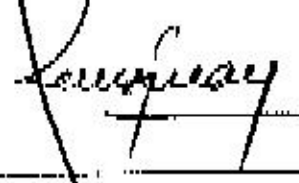
The Board of Directors shall also fix the number of directors to be elected for the next term of Board, at the forthcoming Extra-Ordinary General Meeting.

The Company has declared the 'Closed Period' from 14-02-2013 to 21-02-2013 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/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.

Thanking you.

Yours truly  
For **Kohinoor Mills Limited**

  
**MUHAMMAD RIZWAN KHAN**  
Company Secretary

**C.C.**

The Joint Secretary  
Lahore Stock Exchange (G) Ltd  
Stock Exchange Building  
19-Khayaban-e-Aiwan-e-Iqbal  
LAHORE.

The Managing Director  
Islamabad Stock Exchange (G) Ltd  
Stock Exchange Building  
55-B, Jinnah Avenue, Blue Area  
ISLAMABAD.