



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 /13.
 Dated: March 5, 2013.

Fax: 021-111-573-329

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

Subject: Notice of "Share Transfer Books" Closure

Dear Sir,

As required by Listing Regulation No. 14 (1) of the Exchange, it is hereby informed that the Shares Transfer Books of the Company will remain closed from March 21, 2013 to March 28, 2013 (both days inclusive). Transfers received in order at Shares Registrar of the Company i.e., M/s. Hameed Majeed Associates (Pvt.) Limited, HM House, 7 Bank Square, Lahore up to the close of business hours on March 20, 2013, will be considered in time.

The Shares Transfer Books are being closed for the purpose of holding of election of directors at the Extra-Ordinary General Meeting scheduled to be held on March 28, 2013.

Thank you,

Yours truly,
 For Kohinoor Mills Limited

MUHAMMAD RIZWAN KHAN
 Company Secretary

C.C.

The General Manager
 Lahore Stock Exchange (Guarantee) Ltd
 Stock Exchange Building
 19-Khayaban-e-Aiwan-e-Iqbal
 LAHORE

Fax # : 042 36368485

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

Fax # : 051 111 473 329

