



# 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: 6638164-6

**Ref:** Corp./KML/SE/12/254

**FORM-1**

**Dated:** April 15, 2013

**Fax # : 021 111 573 329**

***The General Manager***

***Karachi Stock Exchange (Guarantee) Limited***

***Stock Exchange Building***

***Stock Exchange Road***

**KARACHI**

***Subject: Board of Directors' Meeting and Declaration of 'Closed Period'***

*Dear Sir,*

This is to inform you that meeting of the Board of Directors of the Company is going to be held on Monday, 22<sup>nd</sup> day of April, 2013 at 12:00 Noon at 8<sup>th</sup> Kilometer Manga Raiwind Road, District Kasur, to consider the ***Un-audited Accounts of the third quarter ended March 31, 2013***, for declaration of any entitlement, if any, and for other corporate business.

The Company has declared the ***'Closed Period' from 15-04-2013 to 22-04-2013*** (both days inclusive) as required under Clause (xxiii) of the Code of Corporate Governance contained in the Listing Regulation No. 35 of the Karachi Stock Exchange (Guarantee) Limited. Accordingly, no Director, CEO or 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 (Guarantee) Ltd

Lahore Stock Exchange Building

19 Kayaban-e-Aiwan-e-Iqbal

**Lahore.**

**Fax # : 042 042 36368485**

**The Managing Director**

Islamabad Stock Exchange (Guarantee) Limited

55-B, Jinnah Avenue, Blue Area

**Islamabad.**

**Fax # : 051 111 473 329**