



# KOHINOOR MILLS LIMITED

REGISTERED OFFICE AND MILLS: 8<sup>th</sup> K.M. Manga Raiwind Road, District Kasur.  
Tel: 092-42-3639340 UAN 92-42-111-941-941 Cell: 092-333-4998801-10 Fax: 092-42-35395064

Ref: Corp./KML/16/320.  
Dated: February 17, 2016

FORM-1

Fax # : 021 111 573 329

The General Manager  
Pakistan Stock Exchange Limited  
(Formerly Karachi Stock Exchange Limited)  
Stock Exchange Building  
Stock Exchange Road  
KARACHI

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

Dear Sir,

This is to inform that 116<sup>th</sup> Board of Directors meeting of the Company is going to be held on Wednesday, 24<sup>th</sup> day of February, 2016 at 2:15 p.m. at 8<sup>th</sup> kilometer Manga Raiwind Road, District Kasur, to consider and approve the Half Yearly Accounts for the period ended December 31, 2015, for declaration of any entitlement, if any and for any other corporate business.

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, the Company has declared 'Closed Period' from 17-02-2016 to 24-02-2016 (both days inclusive). Accordingly, no Director, CEO or Executive shall, directly or indirectly, deal in the shares of the Company in any manner during the Closed Period.

Kindly inform members of the Exchange accordingly.

Yours truly,  
For Kohinoor Mills Limited

MUHAMMAD RIZWAN KHAN  
Company Secretary

CC to:

1. The Secretary  
Pakistan Stock Exchange Ltd  
(formerly Lahore Stock Exchange Ltd)  
19 Khayaban-e-Aiwan-e-Iqbal  
LAHORE  
Fax #: 042 36368485
2. The Managing Director  
Pakistan Stock Exchange Ltd  
(formerly Islamabad Stock Exchange Ltd)  
55-B, Jinnah Avenue, Blue Area  
ISLAMABAD  
Fax # : 051 111 473 329
3. The Executive Director,  
Enforcement Department,  
Securities and Exchange  
Commission of Pakistan,  
NIC Building, Jinnah Avenue,  
Blue Area, Islamabad.  
Fax #: 051 – 9204915 & 9218592