



KOHINOOR MILLS LIMITED

REGISTERED OFFICE AND MILLS: 8th 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

Corp./KML/16/6

April 18, 2016

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

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

Dear Sir,

This is to inform that 117th Board of Directors meeting of the Company is going to be held on Monday, 25th day of April, 2016 at 2:15 p.m. at 8th kilometer Manga Raiwind Road, District Kasur, to consider and approve the third quarterly un-audited financial statements for the period ended March 31, 2016, for declaration of any entitlement, if any and for any other corporate business.

As required under Clause 5.19.15 of the Rule Book of PSX, the Company has determined 'Closed Period' from 18-04-2016 to 25-04-2016 (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:

The Executive Director
Enforcement Department
Securities and Exchange Commission of Pakistan
NIC Building, 63 Jinnah Avenue, Blue Area
ISLAMABAD
Fax #: 051 – 9100454 & 9100471