



# 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: 092-42-35391946

National Tex Number: 0658184-6

Corp./KML/17/22

FORM - 1

April 17, 2017

The General Manager  
Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
KARACHI

**Subject: Board Meeting**

Dear Sir,

This is to inform that 123<sup>rd</sup> Board of Directors meeting of the Company will be held on Monday, April 24, 2017 at 12:30 p.m. at 8<sup>th</sup> Kilometer Manga Raiwind Road, District Kasur, to consider and approve the third quarterly accounts for the period ended March 31, 2017, and for declaration of any entitlement.

The Company has declared the "Closed Period" from April 17, 2017 to April 24, 2017 (both days inclusive) as required under Clause 5.19.15 (Code of Corporate Governance) of the Rule Book of the Exchange. 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 TRE Certificate Holders 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