



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/17/27

FORM - 1
September 5, 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 125th Board of Directors meeting of the Company will be held on Tuesday, September 12, 2017 at 2:15 p.m. at 8th Kilometer Manga Raiwind Road, District Kasur, to consider and approve the Annual Audited Accounts of the Company for the year ended June 30, 2017, and for declaration of any entitlement.

The Company has declared the "Closed Period" from September 5, 2017 to September 12, 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