



# 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/17.

Dated: September 12, 2017

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

Subject: Meeting in progress

Dear Sir,

With reference to our earlier letter No. Corp/KML/17/27 dated September 05, 2017, regarding Board of Directors' meeting to be held on Tuesday, 12<sup>th</sup> day of September, 2017 at 2:15 p.m. at 8<sup>th</sup> K.M. Manga Raiwind Road, District Kasur, to consider the Annual Accounts for the year ended June 30, 2017, for declaration of any entitlement, if any.

Kindly note that the above meeting is still in progress and the decision of Board of Directors' will be transmitted to the Exchanges according to Listing Regulations.

You may please inform the members of the Exchange accordingly.

Thanking you,

Yours truly,  
For Kohinoor Mills Limited

(MUHAMMAD RIZWAN KHAN)  
Company Secretary

CC to:

The Executive Director  
Enforcement Department  
Securities and Exchange Commission of Pakistan



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NIC Building, 63 Jinnah Avenue  
Blue Area, ISLAMABAD