



KOHINOOR MILLS LIMITED

8th Kilometer Manga Raiwind Road, Distt. Kasur.

Tel: 92-42 111-941-941 Email: CSKML@kohinoormills.com

DISPATCH OF FINAL DIVIDEND WARRANTS

Shareholders are hereby informed that Dividend Warrants in respect of full and final dividend @ 11.00% (i.e., Rs. 1.10 per ordinary share) for the year ended June 30, 2017, have been dispatched through registered post to all the entitled shareholders, who have submitted a copy of their valid CNIC to the Company, at their registered postal addresses on Saturday, November 25, 2017.

Shareholders who have not yet submitted a copy of their valid CNIC despite requests, may please contact our Shares Registrar along with a copy of their valid CNIC and collect the withheld dividend warrants(s) from our Shares Registrar.

In case of non-receipt of dividend warrants within 10 working days from this notice, shareholders may contact the Company's Share Registrar office at the following address:

M/s. Hameed Majeed Associates (Pvt.) Limited

HM House, 7 Bank Square, Lahore, Phone Lines 92-42 37235081 and 82.

Kasur.

November 29, 2017

**Muhammad Rizwan Khan
Company Secretary**