



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/18/38

FORM - 1

February 14, 2018

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

Subject: Board Meeting

Dear Sir,

This is to inform that 127th Board of Directors meeting of the Company will be held on Wednesday, February 21, 2018 at 12:30 p.m. at 8th Kilometer Manga Raiwind Road, District Kasur, to consider and approve the Half yearly accounts for the period ended December 31, 2017, and for declaration of any entitlement.

The Company has declared the "Closed Period" from February 14, 2018 to February 21, 2018 (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