



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: +92-42-35391946

National Tax Number: 0668184-6

Ref: Corp./KML/14/270.

Dated: February 18, 2014.

FORM-1

Fax # : 021 111 573 329

The General Manager

Karachi Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

KARACHI

Subject: Board of Directors' Meeting and Declaration of 'Closed Period'

Dear Sir,

This is to inform that 106th Board of Directors meeting of the Company is going to be held on Tuesday, 25th day of February, 2014 at 12:00 Noon at 8th kilometer Manga Raiwind Road, District Kasur, to consider and approve the Half Yearly Accounts for the period ended December 31, 2013, for declaration of any entitlement, if any and for any other corporate business.

As required under Clause (xxiii) of the Code of Corporate Governance contained in the Listing Regulation No. 35 of the Karachi Stock Exchange (Guarantee) Limited, the Company has declared 'Closed Period' from 18-02-2014 to 25-02-2014 (both days inclusive). Accordingly, no Director, CEO or Executive shall, directly or indirectly, deal in the shares of the Company in any manner during the Closed Period.

Kindly inform members of the Exchange accordingly.

Yours truly,

For Kohinoor Mills Limited

MUHAMMAD RIZWAN KHAN
Company Secretary

CC to:

The Secretary

Lahore Stock Exchange Ltd
Lahore Stock Exchange Building
19 Kayaban-e-Aiwan-e-Iqbal
Lahore.

Fax # : 042 36368485

The Managing Director

Islamabad Stock Exchange Limited
55-B, Jinnah Avenue, Blue Area
Islamabad.

Fax # : 051 111 473 329

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