



# 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: 0658184-6

**FORM-1**

Corp./KML/SE/14/274

April 21, 2014

**The General Manager**

Karachi Stock Exchange Ltd  
Stock Exchange Building  
Stock Exchange Road  
Karachi.

Fax # : 021 111 573 329

**The Secretary**

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

Fax # : 042 042 36368485

**The Managing Director**

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

Fax # : 051 111 473 329

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

Dear Sir,

This is to inform you that meeting of the Board of Directors of the Company is going to be held on Monday, 28<sup>th</sup> day of April, 2014 at 11:30 a.m. at 8<sup>th</sup> Kilometer Manga Raiwind Road, District Kasur, to consider the **Un-audited Accounts of the third quarter ended March 31, 2014,** for declaration of any entitlement, if any, and for other corporate business.

As required under Clause (xxiii) of the Code of Corporate Governance contained in the Listing Regulation No. 35 of the Stock Exchange, the Company has declared 'Closed Period' from 21-04-2014 to 28-04-2014 (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.

You may please inform the members of the Exchange accordingly.

Yours truly

For Kohinoor Mills Limited

**(MUHAMMAD RIZWAN KHAN)**

Company Secretary