



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: 092-42-35391946

National Tax Number: 0658184-6

FORM-1

Ref: Corp./KML/15/293.

Dated: February 16, 2015.

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 111th Board of Directors meeting of the Company is going to be held on Monday, 22nd day of February, 2015 at 12:45 p.m. at 8th kilometer Manga Raiwind Road, District Kasur, to consider and approve the Half Yearly Accounts for the period ended December 31, 2014; 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 16-02-2015 to 23-02-2015 (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