



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

Ref: Corp./KML/15/298.

National Tax Number: 0658184-6

FORM-1

Dated: April 20, 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 112th Board of Directors meeting of the Company is going to be held on Monday, 27th day of April, 2015 at 12:30 p.m. at 8th kilometer Manga Raiwind Road, District Kasur, to consider and approve the un-audited financial statements for the period ended March 31, 2015, 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 20-04-2015 to 27-04-2015 (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 36363485

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

Fax # : 051 111 472 329