

**KOHINOOR SPINNING MILLS LIMITED****CORPORATE & SHARES DEPARTMENT**

31-F, Main Market Gulberg II, Lahore - Pakistan. Tel: 042-5755774. Fax: 042-5755760

November 29, 2010

The General Manager
Karachi Stock Exchange (G) Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

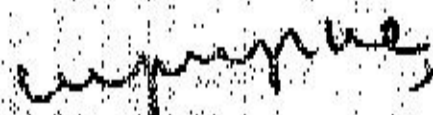
DESPATCH OF FINAL DIVIDEND WARRANTS

Dear Sir

We are pleased to inform you that the dividend warrants in respect of final dividend Rs.0.50/- per share for the year ended June 30, 2010 have been dispatched to the shareholders by registered post on 29-11-2010.

Thanking you

Yours faithfully
for Kohinoor Spinning Mills Limited


Muhammad Jahangir Khan
Corporate Secretary