



# KOHINOOR MILLS LIMITED

Registered Office and Mills: 8th K.M. Manga Raiwind Road, District Kasur.

Tel: +92-42-36369340 UAN: +92-42-111-941-941 Cell: +92-333-4998801-8 Fax: +92-42-35381946

National Tax Number: 0658184-6

Ref: Corp./KML/12/219.

**FORM-1**

Dated: February 20, 2012.

Fax # : 021 111 573 329

**The General Manager**

Karachi Stock Exchange (Guarantee) 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 98<sup>th</sup> Board of Directors meeting of the Company is going to be held on Monday, 27<sup>th</sup> day of February, 2012 at 12:00 Noon at 8<sup>th</sup> kilometer Manga Raiwind Road, District Kasur, to consider and approve the Half Yearly Accounts for the period ended December 31, 2011, for declaration of any entitlement, if any and for any other corporate business.

As required under Clause (xxvi) of the Code of Corporate Governance contained in the Listing Regulation No. 37 of the Karachi Stock Exchange (Guarantee) Limited, the Company has declared 'Closed Period' from 21-02-2012 to 27-02-2012 (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 (Guarantee) Ltd

Lahore Stock Exchange Building

19 Kayaban-e-Aiwan-e-Iqbal

Lahore.

Fax # : 042 36368485

**The Managing Director**

Islamabad Stock Exchange (Guarantee) Limited

55-B, Jinnah Avenue, Blue Area

Islamabad.

Fax # : 051 111 473 329