



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: +92-42-35391946

National Tax Number: 0658184-6

Ref: Corp./KML/SE/12/220.

Dated: February 23, 2012.

Fax: 021-111-573-329

Syed Ahmad Abbas

Manager

Trading & Members Affairs Department

Karachi Stock Exchange (Guarantee) Limited

Stock Exchange Building

Stock Exchange Road

KARACHI

Subject: Meeting in progress

Dear Sir,

With reference to our earlier letter No. Corp./KML/12/219 dated February 20, 2012, regarding board of Directors' meeting to be held on Monday, 27th day of February, 2012 at 12:00 Noon. at 8th K.M. Manga Raiwind Road, District Kasur, to consider the Half Yearly Accounts for the period ended December 31, 2011, for declaration of any entitlement, if any.

Kindly note that the above meeting is still in progress and the decision of Board of Directors' will be transmitted to the Exchanges according to Listing Regulations.

You may please inform the members of the Exchange accordingly.

Thanking you,

Yours truly,

For Kohinoor Mills Limited

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