



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: +92-42-36391946

National Tax Number: 0658184-6

CONFIDENTIAL AND SEALED

Ref: Corp./KML/SE /12

Dated: February 27, 2012

FORM-7

FAX: 021-111-573-329

Mr. Muhammad Ghufan

Deputy Chief Manager

Karachi Stock Exchange (Guarantee) Limited

Stock Exchange Building

Stock Exchange Road

KARACHI

Subject: FINANCIAL RESULTS FOR THE HALF-YEAR ENDED DECEMBER 31, 2011

Dear Sir,

It is to inform that the Board of Directors of the Company in its meeting held on February 27, 2012, at 12:00 noon at 8th Kilometer Manga Raiwind Road, District Kasur, recommended the following:-

- | | | |
|------|--|-----|
| i. | <u>CASH DIVIDEND:</u> | NIL |
| ii. | <u>BONUS SHARES:</u> | NIL |
| iii. | <u>RIGHT SHARES:</u> | NIL |
| iv. | <u>ANY OTHER ENTITLEMENT/ CORPORATE ACTION:</u> | NIL |
| v. | <u>ANY OTHER PRICE-SENSITIVE INFORMATION:</u> | NIL |

The financial results of the Company (Unconsolidated and Consolidated) for the Half year ended December 31, 2011 are enclosed.

The Exchange will receive 300 copies of the printed accounts for distribution amongst the members in due course.

Yours truly

For Kohinoor Mills Limited

(MUHAMMAD RIZWAN KHAN)

Company Secretary

ENCL: As above

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