



KOHINOOR MILLS LIMITED

(Formerly) **KOHINOOR WEAVING MILLS LIMITED**

87/2, Arif Jan Road, Lahore Cantt. Tel : 92-42-6603051-2, 6651086 Fax: 92-42-665099

Ref: Corp./KML/SE/07.
Dated: October 31, 2007.

FORM-7

→ **Mr. Mohammad Farooque**
Deputy Chief Manager
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
KARACHI-74000.

Subject: Financial Results of First Quarter Ended September 30, 2007.

Dear Sir,

This is to inform you that the Board of Directors' Meeting of the Company held at 87/2 Arif Jan Road, Lahore Cantt., at 03:00 p.m. on Tuesday, October 30, 2007, to consider the financial results and to approve the Accounts of First Quarter for the period ended on September 30, 2007.

During the period under review, the Board has not announced any of Cash Dividend, Bonus Shares, or Right Shares. Hence, related paras as prescribed in the 'Form 7' of the Correspondence Manual of the Exchange, have not been mentioned.

The copy of the financial results of the company for the period ended September 30, 2007, is enclosed herewith as per Annexure "A".

We will send 300 copies of the printed accounts for distribution amongst the members of the Exchange in due course of time.

Very truly yours,
For Kohinoor Mills Limited
(formerly Kohinoor Weaving Mills Limited)



(MUHAMMAD IMRAN)
Company Secretary

Encl: As above.

C.C.

Rana Naveed Ahmed
Joint Secretary
Lahore Stock Exchange (Guarantee) Limited
Stock Exchange Building
19-Khayaban-e-Aiwan-e-Iqbal
LAHORE.



Correspondence Manual	Form 7
Date	31/10/07
Ref	10-08
Am	10/10

Mr. Aftab Ahmed Ch.
Managing Director
Islamabad Stock Exchange (Guarantee) Limited
Stock Exchange Building
101-E, Fazal-ul-Haq Road
ISLAMABAD.