

THE KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED

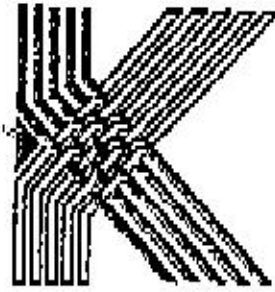
KSE/N-4400

N O T I C E

August 21, 2009

Reproduced hereunder letter received from **KOHINOOR MILLS LIMITED** for information of members of the Exchange.

(Copy of the same is also available on our Website www.kse.com.pk).

**KOHINOOR MILLS LIMITED**

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

Tel: 092-45-5391941-5 UAN: 92-42-111-941-941 Cell: 092-333-4998801-10 Fax: 092-42-5391946

Ref: Corp./KML/SE/09

Dated: August 18, 2009.

Mr. Muhammad Ghufraan

Deputy Chief Manager

Karachi Stock Exchange (Guarantee) Limited

Stock Exchange Building

Stock Exchange Road

KARACHI-74000.Subject: Appointment of independent Shares Registrar

Dear Sir,

It is hereby informed that pursuant to the requirement of Section 204A of the Companies Ordinance, 1984, M/s. Hameed Majeed Associates (Pvt.) Limited (HMA) has been appointed as independent Shares Registrar for the security "Kohinoor Mills Limited" w.e.f. September 01, 2009. HMA confirmed that they possess all the necessary know how, experience and expertise in Shares Registrar services.

The information of the Shares Registrar is as under:-

Name: M/s. Hameed Majeed Associates (Pvt) Limited
Address: H.M. House, 7 Bank Square, Lahore.
Phone: 042-7235081 & 7235082
Fax: 042 7358817

It is requested to circulate the above information on the Notice board and amongst members of the Exchange.

Thank you,

Yours truly,

For Kohinoor Mills Limited

(MUHAMMAD RIZWAN KHAN)

Company Secretary