



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/09.

FORM-1

Dated: October 22, 2009.

The General Manager

Karachi Stock Exchange (Guarantee) Limited

Stock Exchange Building

Stock Exchange Road

KARACHI-74000.

Subject: Board of Directors' Meeting and Declaration of 'Closed Period'

Dear Sir,

This is to inform you that 88th meeting of the Board of Directors of the Company is going to be held on Thursday, 29th day of October, 2009 at 12:00 p.m. at 87/2 Arif Jan Road, Lahore Cantt. to consider the *Un-audited Accounts of the first quarter ended September 30, 2009*, for declaration of any entitlement, if any, and for other corporate business.

The Company has declared the '*Closed Period*' from 22-10-2009 to 29-10-2009 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. Accordingly, no Director, CEO or Executive shall, directly or indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the members of the Exchange accordingly.

Thanking you,

Very truly yours,

For Kohinoor Mills Limited

(MUHAMMAD RIZWAN KHAN)

Company Secretary

C.C.

The General Manager

Lahore Stock Exchange (Guarantee) Limited

Stock Exchange Building

19-Khayaban-e-Aiwan-e-Iqbal

LAHORE.

The Managing Director

Islamabad Stock Exchange (Guarantee) Limited

Stock Exchange Building

101-E. Fazal-ul-Haq Road

ISLAMABAD.