



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

October 26, 2009

The Joint Registrar
Securities & Exchange Commission of Pakistan
3rd & 4th Floor, Associated House
Near LDA Plaza, Egerton Road,
LAHORE.

Subject: Printing Correction in the Annual Report 2009 of Kohinoor Mills Limited

Dear Sir,

Please find attached corrected Page 24 of our Annual Report 2009 containing "Review Report to the Members on Statement of Compliance with Best Practices of Code of Corporate Governance" for the year ended 30 June 2009, to be substituted for the report inadvertently printed on previous year's format. Arrangements have been made to disseminate correct copies of this review report to all our shareholders and others concerned in receipt of our Annual Report 2009.

We regret any inconvenience caused.

Thanks and Best Regards,

Yours truly,
For Kohinoor Mills Limited

Kamran Shahid
Chief Financial Officer

Copy to:

1. The Joint Director, Company Law Division, Securities & Exchange Commission, N.I.C Building, Jinnah Avenue, Blue Area, Islamabad
- ✓ 2. The General Manager, Karachi Stock Exchange (Guarantee) Limited, Stock Exchange Building, Stock Exchange Road, Karachi-74000.
3. The General Manager, Lahore Stock Exchange (Guarantee) Limited, Stock Exchange Building, 19-Khayaban-e-Aiwan-e-Iqbal, Lahore.
4. The Managing Director, Islamabad Stock Exchange (Guarantee) Limited, Stock Exchange Building, 101-E, Fazal-ul-Haq Road, Blue Area, Islamabad.
5. Partner, Riaz Ahmad & Company, Chartered Accountants, 10-B, Saint Mary Park, Main Boulevard, Gulberg III, Lahore 54660.