



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/10.

Dated: February 13, 2010.

FORM-1

The General Manager

Karachi Stock Exchange (Guarantee) Limited

Stock Exchange Building

Stock Exchange Road

KARACHI-74000.

Subject: Board of Directors' Meeting and 'Closed Period'
The number of Directors to be elected for next tenure of Board.

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Saturday, 20th day of February, 2010 at 3:00 p.m. at 8th Kilometer Manga Raiwind Road, District Kasur. to consider the *Half-Yearly Accounts for the period ended December 31, 2009*, for declaration of any entitlement.

The Board of Directors shall also fix *the number of directors to be elected* for next tenure of Board, at the forthcoming Extra-Ordinary General Meeting.

The Company has declared the *'Closed Period' from 13-02-2010 to 20-02-2010* 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/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.