

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/10.
Dated: February 28, 2010.

The Deputy Chief Manager
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
KARACHI-74000.

Subject: Notice of "Share Transfer Books" Closure

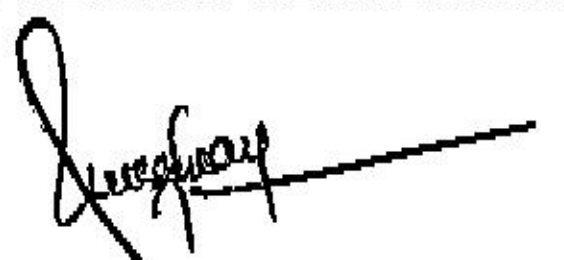
Dear Sir,

As required by Listing Regulation No. 14 (1) of the Exchange, it is hereby informed that the Shares Transfer Books of the Company will remain closed from **March 21, 2010 to March 29, 2010** (both days inclusive). Transfers received in order at Shares Registrar of the Company i.e., M/s. Hameed Majeed Associates (Pvt.) Limited, HM House, 7 Bank Square, Lahore up to the close of business hours on March 20, 2010, will be considered in time.

The Shares Transfer Books are being closed for the purpose of holding of election of directors at the Extra-Ordinary General Meeting scheduled to be held on March 29, 2010.

Thank you,

Yours truly,
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.