



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/166.

Dated: March 08, 2010.

Form-18.

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

Subject: Notice of Extra-Ordinary General Meeting

Dear Sir,

Enclosed please find herewith copy of *Notice of Extra-Ordinary General Meeting* to be held on Monday, 29th day of March, 2010 at 03:00 p.m., at 8th K.M. Manga Raiwind Road, District Kasur, the registered office of the Company, for circulation amongst your members of the Exchange accordingly.

Thanking you,

Yours truly,
For Kohinoor Mills Limited

(MUHAMMAD RIZWAN KHAN)
Company Secretary

Encl: As above.
C.C.

The Joint Secretary
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
55-B, Jinnah Avenue, Blue Area
ISLAMABAD.