

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

CONFIDENTIAL AND SEALED

FORM-7

Ref: Corp./KML/SE /11
Dated: February 24, 2011

FAX: 021-111-573-329

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

Subject: FINANCIAL RESULTS FOR THE HALF-YEAR ENDED DECEMBER 31, 2010

Dear Sir,

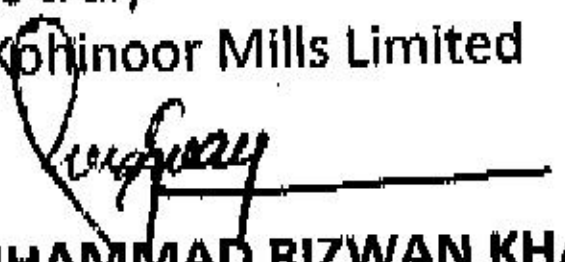
It is to inform that the Board of Directors of the Company in its meeting held on February 24, 2011, at 02:00 p.m. at 8th Kilometer Manga Raiwind Road, District Kasur, recommended the following:-

- | | | |
|------|---|-----|
| i. | <u>CASH DIVIDEND:</u> | NIL |
| ii. | <u>BONUS SHARES:</u> | NIL |
| iii. | <u>RIGHT SHARES:</u> | NIL |
| iv. | <u>ANY OTHER ENTITLEMENT/ CORPORATE ACTION:</u> | NIL |
| v. | <u>ANY OTHER PRICE-SENSITIVE INFORMATION:</u> | NIL |

The financial results of the Company (Unconsolidated and Consolidated) for the Half year ended December 31, 2010 are enclosed.

The Exchange will receive 300 copies of the printed accounts for distribution amongst the members in due course.

Yours truly
For Kohinoor Mills Limited


(MUHAMMAD RIZWAN KHAN)
Company Secretary

ENCL: As above

C.C. The Secretary
Lahore Stock Exchange (Guarantee) Ltd
Stock Exchange Building
19-Khayaban-e-Aiwan-e-Iqbal
LAHORE.
FAX: 042-111-441-441
042-6368484-5

The Managing Director
Islamabad Stock Exchange (Guarantee) Ltd
Stock Exchange Building
101-E, Fazal-ul-Haq Road
Blue Area, ISLAMABAD
FAX: 051-2275044-5

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LAHORE OFFICE: 87/2, Arif Jan Road, Lahore Cantt. Tel: 92-42-6603051-2, 6651086 Fax: 92-42-6650994
Website: www.kohinoormills.com, email: info@kohinoormills.com