

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 /11
Dated: October 08, 2011

FORM-4

Fax # : 021 111 573 329

Mr. Mohammad Farooque
Deputy Chief Manager
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
KARACHI

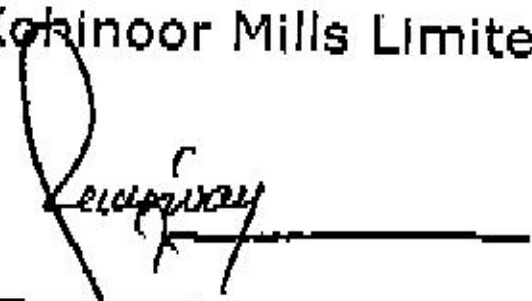
Subject: NOTICE OF 24TH ANNUAL GENERAL MEETING

Dear Sir

Enclosed please find herewith copy of Notice of the Annual General Meeting scheduled to be held on Monday, October 31, 2011 at 03:00 p.m. for circulation amongst your members.

Thank you

Yours truly
For Kohinoor Mills Limited


MUHAMMAD RIZWAN KHAN
Company Secretary

CC to:

The Secretary
Lahore Stock Exchange (Guarantee) Ltd
Lahore Stock Exchange Building
19 Kayaban-e-Aiwan-e-Iqbal
Lahore.
Fax # : 042 111 441 441

The Managing Director
Islamabad Stock Exchange (Guarantee) Ltd
55-B, Jinnah Avenue, Blue Area
Islamabad.
Fax # : 051 111 473 329