

KOHINOOR MILLS LIMITED

Registered Office and Mills: 8th K.M. Manga Raiwind Road, District Kasur.

Tel: +92-42-35391941-5 UAN: +92-42-111-941-941 Cell: +92-333-4998801-8 Fax: +92-42-35391946

National Tax Number: 0658184-6

CONFIDENTIAL AND SEALED

Ref: Corp./KML/SE /11.

Dated: October 26, 2011.

FORM-7

Fax: 021- 111-573-329

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

Subject: Financial Results of First quarter for the period ended September 30, 2011

Dear Sir,

We have to inform you that the Board of Directors of the Company in its meeting held on October 26, 2011, at 03:00 p.m. at 8th Kilometer Manga Raiwind Road, District Kasur, recommended the following:-

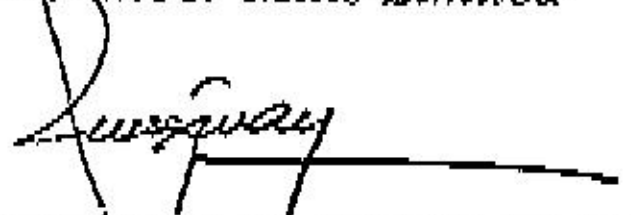
Cash Dividend/Bonus Shares / Right Shares	:	<u>NIL</u>
Any Other Entitlement/ Corporate Action	:	<u>NIL</u>
Any Other Price-Sensitive Information	:	<u>NIL</u>

The Financial results of the Company (Unconsolidated and Consolidated) for the quarter ended September 30, 2011, are enclosed.

We will be sending 300 copies of the printed accounts for distribution amongst the members of the Exchange.

Thank you,

Very truly yours,
for Kohinoor Mills Limited


(MUHAMMAD RIZWAN KHAN)
Company Secretary

C.C.

The General Manager
Lahore Stock Exchange (Guarantee) Ltd
19-Khayaban-e-Aiwan-e-Iqbal
LAHORE.
Fax: 042 36368485

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