



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

Ref: Corp./KML/SE /253/13

Dated: March 07, 2013.

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 Thursday, 28th day of March, 2013 at 12:00 Noon 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 General Manager
Lahore Stock Exchange (Guarantee) Ltd
Stock Exchange Building
19-Khayaban-e-Aiwan-e-Iqbal
LAHORE.

Fax # : 042 36368485

The Managing Director
Islamabad Stock Exchange (Guarantee) Ltd
Stock Exchange Building
55-B, Jinnah Avenue, Blue Area
Islamabad.

Fax # : 051 111 473 329

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