



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/13

Dated: September 19, 2013

FORM-1

Fax # : 021 111 573 329

The General Manager

Karachi Stock Exchange (Guarantee) Limited

Stock Exchange Building

Stock Exchange Road

KARACHI-74000

Subject: Board of Directors' Meeting and Declaration of 'Closed Period'

Dear Sir

This is to inform you that meeting of Board of Directors of the Company is going to be held on Thursday, 26th day of September, 2013 at 12:00 Noon at 8th Kilometer Manga Raiwind Road, District Kasur, to consider the Annual Accounts for the year ended June 30, 2013 and for declaration of entitlement, if any.

The Company has declared the 'Closed Period' from 19-09-2013 to 26-09-2013 (both days inclusive) as required under Clause (xxiii) of the Code of Corporate Governance contained in the Listing Regulation No. 35 of the Karachi Stock Exchange (Guarantee) Limited. Accordingly, no Director, CEO or other Executive shall, directly or indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the members of the Exchange accordingly.

Yours truly

for Kohinoor Mills Limited

MUHAMMAD RIZWAN KHAN

Company Secretary

CC to:

The Secretary

Lahore Stock Exchange (G.) Limited

Lahore Stock Exchange Building

19 Kayaban-e-Aiwan-e-Iqbal

Lahore.

Fax # : 042 36368485

The Managing Director

Islamabad Stock Exchange (G.) Limited

55-B, Jinnah Avenue, Blue Area

Islamabad.

Fax # : 051 111 473 329