



KOHINOOR MILLS LIMITED

Registered Office and Mills: 8th K.M. Manga Raiw nd 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: 0658134-6

Ref: Corp./KML/SE /13
Dated: October 09, 2013

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 26TH ANNUAL GENERAL MEETING

Dear Sir

Enclosed please find herewith copy of Notice of the **Annual General Meeting** scheduled to be held on Thursday, October 31, 2013 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 36368485

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