



KOHINOOR MILLS LIMITED

REGISTERED OFFICE AND MILLS: 8th K.M. Manga Raiwind Road, District Kasur.
Tel: 092-42-3639340 UAN 92-42-111-941-941 Cell: 092-333-4998801-10 Fax: 092-42-35395064

Corp./KML/18/45

FORM - 1
September 6, 2018

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
KARACHI

Subject: Board Meeting

Dear Sir,

This is to inform that 129th Board of Directors meeting of the Company will be held on Thursday, September 13, 2018 at 2:15 p.m. at 8th Kilometer Manga Raiwind Road, District Kasur, to consider and approve the Annual Audited Accounts of the Company for the year ended June 30, 2018, and for declaration of any entitlement.

The Company has declared the "Closed Period" from September 6, 2018 to September 13, 2018 (both days inclusive) as required under Clause 5.6.1 (d) of Pakistan Stock Exchange Regulations. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours truly,
For Kohinoor Mills Limited

MUHAMMAD RIZWAN KHAN

Company Secretary

CC to:

The Executive Director
Enforcement Department
Securities and Exchange Commission of Pakistan
NIC Building, 63 Jinnah Avenue
Blue Area, ISLAMABAD