

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 /14

Dated: April 28, 2014

FORM-7

FAX: 021-111-573-329

Mr. Muhammad Ghufraan
Deputy Chief Manager
Karachi Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
KARACHI

Subject: FINANCIAL RESULTS FOR THE THIRD QUARTER ENDED MARCH 31, 2014

Dear Sir,

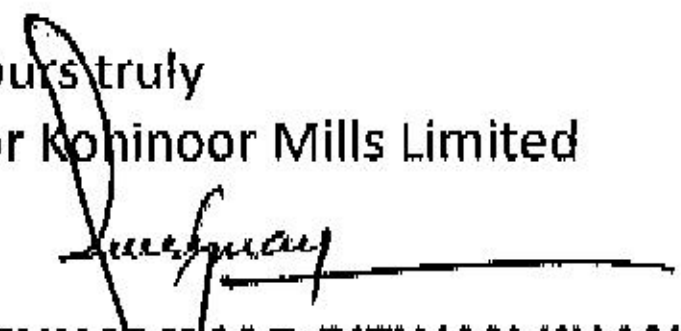
It is to inform that the Board of Directors of the Company in its meeting held on April 28, 2014, at 11:30 a.m. at 8th Kilometer Manga Raiwind Road, District Kasur, recommended the following:-

- | | |
|---|-----|
| i. <u>CASH DIVIDEND:</u> | NIL |
| ii. <u>BONUS SHARES:</u> | NIL |
| iii. <u>RIGHT SHARES:</u> | NIL |
| iv. <u>ANY OTHER ENTITLEMENT/ CORPORATE ACTION:</u> | NIL |
| v. <u>ANY OTHER PRICE-SENSITIVE INFORMATION:</u> | NIL |

The financial results of the Company (Unconsolidated and Consolidated) for the third quarter ended March 31, 2014 are enclosed. The Exchange will receive 200 copies of the printed accounts for distribution amongst the members in due course.

Yours truly

For Kohinoor Mills Limited


(MUHAMMAD RIZWAN KHAN)
Company Secretary

ENCL: As above

CC to:

The Secretary
Lahore Stock Exchange Ltd
Lahore Stock Exchange Building
19 Kayaban-e-Alwan-e-Iqbal
Lahore.
Fax # : 042 36368485

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