



# 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  
Form-7**

**Ref:** Corp./KML/SE /14  
**Dated:** September 25, 2014

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

**Fax #: 021-111 573 329**

**Subject: FINANCIAL RESULTS FOR THE YEAR ENDED JUNE 30, 2014**

Dear Sir

We have to inform you that the Board of Directors of the Company in its meeting held on Thursday, September 25, 2014, at 12:30 p.m. at its registered office situated at 8<sup>th</sup> Kilometer Manga Raiwind Road, District Kasur, recommended the following:-

CASH DIVIDEND / BONUS SHARES / RIGHT SHARES: **NIL**  
ANY OTHER ENTITLEMENT/CORPORATE ACTION/PRICE SENSITIVE INFORMATION: **NIL**

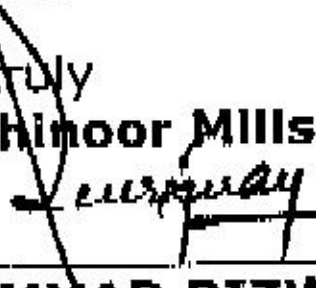
The financial results of the Company (unconsolidated and consolidated) for the year ended June 30, 2014 are enclosed.

**ANNUAL GENERAL MEETING (AGM):**

The AGM of the Company is going to be held on Thursday, October 30, 2014, at 03:00 p.m. at its registered office situated at 8<sup>th</sup> Kilometer Manga Raiwind Road, District Kasur. The Shares transfer books of the Company will be closed from October 23, 2014 to October 30, 2014 (both days inclusive). Transfers received in order at Shares Registrar of the Company i.e., M/s. Hameed Majeed Associates (Pvt.) Ltd, HM House, 7 Bank Square, Lahore, at the close of business i.e., October 22, 2014, will be treated in time.

The requisite number of copies of printed annual audited accounts for the year ended June 30, 2014, for distribution amongst the members of the Exchange will be dispatched twenty days before the date of AGM.

Yours truly  
For Kohinoor Mills Limited

  
**MUHAMMAD RIZWAN KHAN**  
Company Secretary

**Encl:** As above

**CC to:**

1. The Secretary  
Lahore Stock Exchange Ltd  
19 Khayaban-e-Aiwan-e-Iqbal  
LAHORE  
**Fax #: 042 36368485**

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

2. The Executive Director,  
Enforcement Department,  
Securities and Exchange  
Commission of Pakistan,  
NIC Building, Jinnah Avenue, Blue Area  
Islamabad.  
**Fax #: 051 - 9204915 & 9218592**