



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: 0653184-6

Ref: Corp./KML/SE/14/288
Dated: October 20, 2014.

FORM-1

Fax # : 021 111 573 329

The General Manager
Karachi Stock Exchange 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 the Board of Directors of the Company is going to be held on Monday, 27th day of October, 2014 at 11:30 a.m. at 8th Kilometer Manga Raiwind Road, District Kasur, to consider the Un-audited Accounts for the first quarter ended September 30, 2014, for declaration of any entitlement, if any, and for other corporate business.

The Company has declared the 'Closed Period' from 20-10-2014 to 27-10-2014 (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 Limited
Lahore Stock Exchange Building
19 Kayaban-e-Aiwan-e-Iqbal
Lahore.
Fax # : 042 042 36368485

The Managing Director
Islamabad Stock Exchange Limited
55-B, Jinnah Avenue, Blue Area
Islamabad.

Fax # : 051 111 473 329