



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: 092-42-35391946
National Tax Number: 0658184-6

CONFIDENTIAL AND SEALED

Ref: Corp./KML/SE /14.
Dated: October 27, 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-74000.

Subject: **Financial Results of First quarter for the
period ended September 30, 2014**

Dear Sir,

We like to inform you that the Board of Directors of the Company in its meeting held on October 27, 2014, at 11:30 a.m. at 8th Kilometer Manga Raiwind Road, District Kasur, recommended the following:-

Cash Dividend/Bonus Shares /Right Shares	:	<u>NIL</u>
Any Other Entitlement/ Corporate Action	:	<u>NIL</u>
Any Other Price-Sensitive Information	:	<u>NIL</u>

The Financial results of the Company (Unconsolidated and Consolidated) for the quarter ended September 30, 2014, are enclosed.

We will be sending 200 copies of the printed accounts for distribution amongst the members of the Exchange.

Thank you,

Yours truly,
for **Kohinoor Mills Limited**


MUHAMMAD RIZWAN KHAN
Company Secretary

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