



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

Ref: Corp./KML/18

Dated: September 13, 2018

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

Subject: Meeting in progress

Dear Sir,

With reference to our earlier letter No. Corp./KML/18/45 dated September 06, 2018, regarding Board of Directors' meeting to be held on Thursday, 13th day of September, 2018 at 2:15 p.m. at 8th K.M. Manga Raiwind Road, District Kasur, to consider the **Annual Accounts for the year ended June 30, 2018,** for declaration of any entitlement, if any.

Kindly note that the above meeting is **still in progress** and the decision of Board of Directors' will be transmitted to the Exchanges according to Listing Regulations.

You may please inform the members of the Exchange accordingly.

Thanking you,

Yours truly,
For Kohinoor Mills Limited

(MUHAMMAD RIZWAN KHAN)
Company Secretary