



KOHINOOR TEXTILE MILLS LIMITED

Registered Office : 42-LAWRENCE ROAD, LAHORE PAKISTAN. PHONE: 6302261, 6302262 FAX: 92-42-6368721

The General Manager,
Karachi Stock Exchange
(Guarantee) Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Through: T.C.S
KTML/KSE/11-78
September 30, 2008

NOTICE OF ANNUAL GENERAL MEETING

Dear Sir,

Enclosed please find herewith copy of Notice of the Annual General Meeting scheduled to be held on Thursday, October 30, 2008, at 3:30 p.m. for your record.

Yours faithfully,


(MUHAMMAD ASHRAF)
Company Secretary

Encl: As above

CC TO: -

The General Manager,
Lahore Stock Exchange
(Guarantee) Limited,
Stock Exchange Building,
19-Khayaban-e-Aiwan-e-Iqbal,
Lahore.

Mr. Aftab Ahmad Ch.
Managing Director,
Islamabad Stock Exchange
(Guarantee) Limited,
Stock Exchange Building,
101-E, Fazal-ul-Haq Road,
Islamabad.