



# 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.

Thru: TCS  
KTML / KSE/12/24  
April 21, 2010  
Fax # 021-111-573-329

## Subject: BOARD MEETING

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on **Wednesday, April 28, 2010 at 11:00 a.m.**, at 42-Lawrence Road, Lahore to consider the interim financial statements for the third quarter ended March 31, 2010.

The Company has declared the "Closed Period" from April 21, 2010 to April 28, 2010 (both days inclusive) as required under the Code of Corporate Governance contained in the Listing Regulations of the Exchange. Accordingly, no Director, CEO or Executive shall, directly / 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.

Thanking you,

Yours faithfully,

**FOR KOHINOOR TEXTILE MILLS LIMITED,**

**(MUHAMMAD ASHRAF)**  
Company Secretary



CC to:

- **The Secretary,**  
Lahore Stock Exchange (Guarantee) Limited  
Lahore Stock Exchange Building,  
19-Khayaban-e-Aiwan-e-Iqbal,  
Lahore.
- **The Managing Director,**  
Islamabad Stock Exchange (Guarantee) Limited  
55-B, Jinnah Avenue, Blue Area,  
Islamabad-44000.

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