



KOHINOOR TEXTILE MILLS LIMITED

Registered Office : 42-LAWRENCE ROAD, LAHORE PAKISTAN. PHONE: 36302261, 36302262 FAX: 92-42-36368721



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

Thru: T.C.S
KTML/KSE/12/41
September 22, 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, September 29, 2010 at 11:00 a.m.** at 42-Lawrence Road, Lahore, the Registered Office of the Company, to consider the financial statements for the year ended June 30, 2010.

The Company has declared the "Closed Period" from September 22, 2010 to September 29, 2010 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

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date:.....	23/09/2010
Received at:.....	Initial:.....
ANNOUNCEMENT:.....	Initial:.....
KARACHI	

Fax # 111-441-441

CC:

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

Fax # 051-111-473-329