



# KOHINOOR TEXTILE MILLS LIMITED

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

**The Deputy General Manager,**  
Trading & Members Affairs Department,  
Karachi Stock Exchange (Guarantee) Limited,  
Stock Exchange Building,  
Stock Exchange Road,  
**KARACHI.**

KTML/QA2/58  
February 23, 2011  
Fax (021) 111-573-329

## Board Meeting

Dear Sir,

We refer to your Letter No. KSE/Gen-1105 dated February 17, 2011, on the subject.

In this connection, we wish to inform you that meeting of the Board of Directors of the Company is still in progress and not concluded within the specified time as determined by the Karachi Stock Exchange (Guarantee) Limited for sending the information for the 2<sup>nd</sup> quarter ended December 31, 2010.

We will send you results for the 2<sup>nd</sup> quarter ended December 31, 2010 on the prescribed format, as soon as finalized by the Board, within the time as prescribed in your above referred letter.

Yours faithfully,  
For Kohinoor Textile Mills Limited,

  
(Muhammad Ashraf)  
Company Secretary

CC TO: -

**THE SECRETARY,**  
Lahore Stock Exchange (Guarantee) Limited,  
Stock Exchange Building,  
19-Khayaban-e-Aiwan-e-Iqbal,  
**LAHORE.**

Fax # 111 441 441

**MANAGING DIRECTOR**  
Islamabad Stock Exchange (Guarantee) Limited,  
55-B, Jinnah Avenue, Blue Area,  
**ISLAMABAD-44000.**

Fax # 051-111-473-329