

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.

Through TCS
KTML/EGM-007
March 21, 2011

Subject: NOTICE OF EXTRAORDINARY GENERAL MEETING
& BOOK CLOSURE

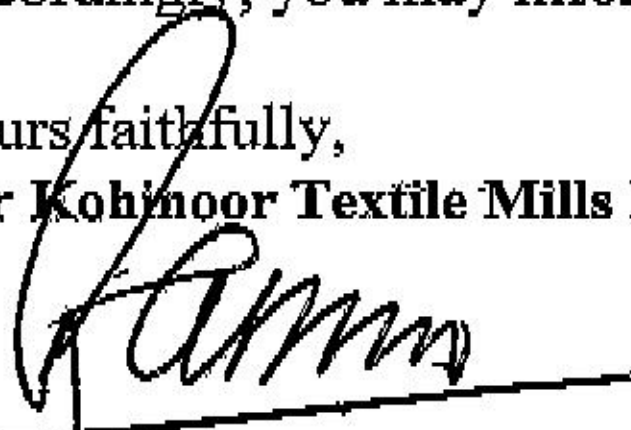
Dear Sir,

As required under Listing Regulations of the Stock Exchange, we are enclosing herewith a copy of the Notice of Extraordinary General Meeting of the members of the Company scheduled to be held on **Wednesday, April 20, 2011** at 11.30 a.m. at the Registered Office of the Company, 42-Lawrence Road, Lahore and being published in Newspapers on March 26, 2011 for your record and necessary action please.

Further, we have to inform you that the Share Transfer Books of the Company will remain closed from **April 14, 2011 to April 20, 2011** (both days inclusive). Physical transfers / CDS Transaction IDs received in order at the Share Registrar M/s Vision Consulting Ltd, 3-C, LDA Flats, Lawrence Road, Lahore upto the close of business on April 13, 2011 will be considered in time.

Accordingly, you may inform the members of the Exchange.

Yours faithfully,
For Kohinoor Textile Mills Limited


(Muhammad Ashraf)
Company Secretary.

Encl: As above

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.

