



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/12/QA3/81
April 22, 2011
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 **Friday, April 29, 2011 at 03:00 p.m.** at 42-Lawrence Road, Lahore, to consider the interim financial statements for the third quarter ended March 31, 2011.

The Company has declared the "Closed Period" from April 22, 2011 to April 29, 2011 (both days inclusive) as required under the Code of Corporate Governance contained in the Listing Regulations 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:-

- ◆ **The Secretary,**
Lahore Stock Exchange (Guarantee) Limited
Lahore Stock Exchange Building,
19-Khayaban-e-Aiwan-e-Iqbal,
Lahore.

Fax # 111-441-441

- ◆ **The Managing Director,**
Islamabad Stock Exchange (Guarantee) Limited
55-B, Jinnah Avenue, Blue Area,
Islamabad-44000

Fax # 051-111-473-329