

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/KSE/12/89
May 18, 2011
Fax # 021-111-573-329

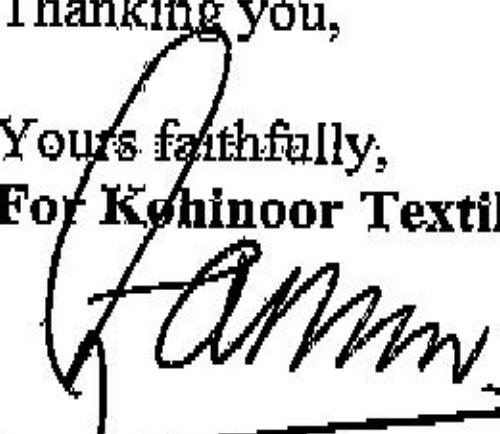
**Appointment & Remuneration of the Chief Executive
Information under Section 218(2) of the Companies Ordinance, 1984**

Dear Sir,

As required under Listing Regulations of the Stock Exchanges, we are sending herewith a copy of the Notice under Section 218(2) of the Companies Ordinance, 1984 on account of re-appointment & revised Remuneration of the Chief Executive of Kohinoor Textile Mills Limited, for your record and necessary action please.

Thanking you,

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, ISE Towers, Jinnah Avenue,
ISLAMABAD-44000

Fax # 111 441 441

Fax # 051-111-473-329