

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: TCS
KTML/KSE/12/83
October 07, 2010
Fax # 021-111-573-329

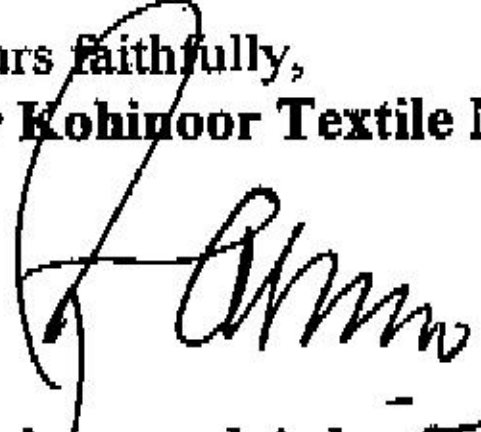
Subject: NOTICE OF ANNUAL GENERAL MEETING

Dear Sir,

In compliance with the Listing Regulations of the Stock Exchange, we are pleased to enclose herewith a copy of the Notice for Annual General Meeting scheduled to be held on **Monday, October 31, 2011 at 3:00 p.m.** being published on **October 10, 2011** in daily "The Business Recorder" & "The Nawa-e-Waqt" for your record.

Thanking you,

Yours faithfully,
For Kohinoor Textile Mills Limited,


(Muhammad Ashraf)
Company Secretary

Encl: As Above

CC:-

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

Fax # 36368485

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

Fax # 051-111-473-329