



# KOHINOOR TEXTILE MILLS LIMITED

Registered Office : 42-LAWRENCE ROAD, LAHORE PAKISTAN. PHONE: 6302261, 6302262 FAX: 92-42-6368721

**The General Manager,**  
Karachi Stock Exchange (G) Ltd,  
Stock Exchange Building,  
Stock Exchange Road,  
**Karachi.**

***Through TCS***  
KTML/AGM-2012/04  
October 09, 2012

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 **Wednesday, October 31, 2012 at 03:00 PM** at its Registered Office, 42-Lawrence Road, Lahore being published on **October 10, 2012 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 (G) Ltd  
Lahore Stock Exchange Building,  
19-Khayaban-e-Aiwan-e-Iqbal,  
**Lahore.**

Fax # 3636 8485

**The Managing Director,**  
Islamabad Stock Exchange (G) Ltd,  
55-B, ISE Towers, Jinnah Avenue,  
**Islamabad-44000.**

Fax # 051-111-473-329