



# KOHINOOR TEXTILE MILLS LIMITED

Registered Office : 42-LAWRENCE ROAD, LAHORE PAKISTAN. PHONE: 36302261, 36302262 FAX: 92-42-36368721

**The General Manager,**  
Karachi Stock Exchange Limited,  
Stock Exchange Building,  
Stock Exchange Road,  
**Karachi.**

**Through TCS**  
KTML/QA3/KSE/36  
October 08, 2013  
Fax # 021-111-573-329

**Subject: NOTICE OF ANNUAL GENERAL MEETING**

Dear Sir,

We are pleased to enclose herewith a copy of the Notice of Annual General Meeting of Kohinoor Textile Mills Limited, scheduled to be held on *Thursday, October 31, 2013 at 03:00 PM* for circulation amongst your members.

Thanking you,

Yours faithfully  
For Kohinoor Textile Mills Limited,

**(Muhammad Ashraf)**  
Company Secretary

**CC:-**

- ➔ **The Secretary,**  
Lahore Stock Exchange Limited  
Lahore Stock Exchange Building,  
19-Khayaban-e-Aiwan-e-Iqbal,  
Lahore.

Fax # 3636 8485

- ➔ **The Managing Director,**  
Islamabad Stock Exchange Limited  
55-B, ISE Towers, Jinnah Avenue,  
Islamabad-44000

Fax # 051-111-473-329