



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: T.C.S
KTML/1st QA/BM/37
October 22, 2013
Fax # 021-111-573-329

Subject: BOARD MEETING

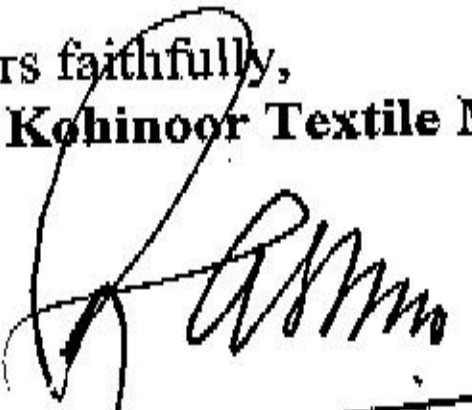
Dear Sir,

This is to inform you that a meeting of the Board of Directors of **Kohinoor Textile Mills Limited** (the "Company") will be held on **Tuesday, October 29, 2013 at 12:30 PM** at 42-Lawrence Road, Lahore, the Registered Office of the Company, to consider the un-audited accounts for the 1st Quarter ended **September 30, 2013**.

The Company has declared the "Closed Period" from **October 22, 2013 to October 29, 2013** (both days inclusive) as required under the Code of Corporate Governance contained in the Listing Regulations of 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.

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

◆ **The Executive Director,**
Enforcement Department
Securities and Exchange Commission of Pakistan
NIC Building, Jinnah Avenue, Blue Area,
Islamabad.

Fax # 051-9204915
051-9218592