



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/KSE-13/21
March 25, 2014
Fax # 021-111-573-329

NOTICE OF EXTRAORDINARY GENERAL MEETING & BOOK CLOSURE

Dear Sir,

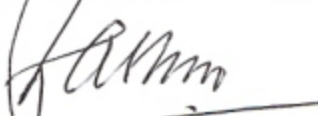
As required under Listing Regulations of the Stock Exchange, we are pleased to enclose herewith a copy of the Notice of Extraordinary General Meeting of the Shareholders of **Kohinoor Textile Mills Limited** (the "Company") scheduled to be held on **Tuesday, April 22, 2014 at 11:30 AM** at 42-Lawrence Road, Lahore, the Registered Office of the Company and is being published in Newspapers on **March 31, 2014** for your record and necessary action.

Further, please be informed that the Share Transfer Books of the Company will remain closed from **April 15, 2014 to April 22, 2014** (both days inclusive). Physical transfers/CDS Transaction IDs received in order at Company's Share Registrar, M/s. Vision Consulting Ltd, 3-C, LDA Flats, Lawrence Road, Lahore upto the close of business on April 14, 2014 will be considered in time to determine voting rights of the shareholders for attending of the Extraordinary General Meeting for election of Directors.

Accordingly, you may inform the members of the Exchange.

Thanking you,

Yours faithfully,
For **Kohinoor Textile Mills Limited**


(**Muhammad Ashraf**)
Company Secretary.

Encl. As above

CC to

- ◆ **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),**
Securities and Exchange Commission of Pakistan,
NIC Building, Jinnah Avenue, Blue Area,
Islamabad

FAX NO. 051-9204915
/9218592



KOHINOOR TEXTILE MILLS LIMITED

Registered Office: 42-Lawrence Road, Lahore.
Phone: 042-36302261-62, Fax: 042-36368721



NOTICE OF EXTRAORDINARY GENERAL MEETING


Notice is hereby given that an Extraordinary General Meeting of the members of **Kohinoor Textile Mills Limited** (the "Company") will be held on **Tuesday, April 22, 2014 at 11:30 AM** at 42-Lawrence Road, Lahore, the Registered Office of the Company, to transact the following business: -

To elect Eight (08) Directors of the Company, as fixed by the Board of Directors, in accordance with the provisions of Section 178 of the Companies Ordinance, 1984 for a term of three years commencing April 23, 2014, in place of the following retiring Directors:-

- | | |
|-------------------------------|-------------------------------|
| 1) Mr. Tariq Sayeed Saigol | 2) Mr. Taufique Sayeed Saigol |
| 3) Mr. Sayeed Tariq Saigol | 4) Mr. Waleed Tariq Saigol |
| 5) Mr. Danial Taufique Saigol | 6) Mr. Zamiruddin Azar |
| 7) Mr. Arif Ijaz | 8) Syed Mohsin Raza Naqvi |

BY ORDER OF THE BOARD




(MUHAMMAD ASHRAF)
Company Secretary

Lahore: March 31, 2014

NOTES:

- Share transfer books of the Company will remain closed from **April 15, 2014 to April 22, 2014** (both days inclusive). Physical transfers/CDS Transaction IDs received in order at Company's Share Registrar, M/s. Vision Consulting Ltd, 3-C, LDA Flats, Lawrence Road, Lahore upto the close of business on April 14, 2014 will be considered in time to determine voting rights of the shareholders for attending of the Extraordinary General Meeting for election of Directors.
- A member eligible to attend, speak and vote at this meeting may appoint another member as his/her proxy and CDC shareholders shall attach an attested copy of his/her Computerized National Identity Card (CNIC) / Passport. Proxies in order to be effective must reach at the Company's Registered Office not later than 48 hours before the time for holding the meeting and must be duly stamped, signed and witnessed. Representatives of corporate members should bring the usual documents required for such purpose.
- CDC shareholders are requested to bring with them their CNIC / Passport in original along with Participants' ID Numbers and their Account Numbers to prove his/her identity.
- Shareholders are requested to notify / submit the following, in case of book entry securities in CDS to respective CDS participants and in case of physical shares to the Company's Share Registrar:-
 - Change in their addresses, if any;
 - Valid and legible photocopies of their CNICs, if not provided earlier, and dividend mandate information i.e. Title of Bank Account, Bank Account Number, Bank's Name, Branch Address, CNIC Number(s) and Cell / Landline Number(s) of Transferee(s) towards direct credit of cash dividend through e-dividend mechanism, if announced by the Company at later stage.