



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/KSE/13/48
January 21, 2015
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 **Wednesday, January 28, 2015 at 12:30 PM** at 42-Lawrence Road, Lahore, the Registered Office of the Company, to consider the un-audited accounts for the **2nd Quarter ended December 31, 2014.**

Further, please be informed that "**Closed Period**" from January 21, 2015 to January 28, 2015 (both days inclusive) has been determined as required under the Code of Corporate Governance. Accordingly, the Directors, CEO and Executives of the Company and their spouses shall not buy or sell the shares of the Company, directly or indirectly, and 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