



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 Courier
KTML/BM/Q3/55
April 17, 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 **Friday, April 24, 2015 at 11:30 AM** at 42-Lawrence Road, Lahore, the Registered Office of the Company, to consider the un-audited accounts for the **3rd Quarter ended March 31, 2015.**

Further, the Company has declared the "**Closed Period**" from **April 17, 2015 to April 24, 2015** (both days inclusive) as required under the Code of Corporate Governance contained in the Listing Regulations of the Exchange. 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 your 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.

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