



# KOHINOOR TEXTILE MILLS LIMITED

Registered Office : 42-LAWRENCE ROAD, LAHORE PAKISTAN. PHONE: 042-36302261-62 FAX : 92-42-36368721

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

*Through Courier*  
KTML/KSE/13/75  
December 02, 2015

## Dispatch of Final Cash Dividend Warrants for the year ended June 30, 2015

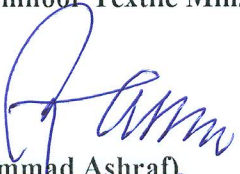
Dear Sir,

Please be informed that the Dividend Warrants in respect of a Final Cash Dividend at Rs. 2.50 per share (25%) for the year ended June 30, 2015, as approved by the shareholders in Annual General Meeting held on October 31, 2015, have been dispatched through Registered Post on **November 30, 2015** by our Share Registrar, Vision Consulting Limited.

As required under Listing Regulations of the Stock Exchanges, the enclosed notices are also being published on **December 04, 2015** for information of the shareholders in daily newspapers namely, The Business Recorder & Nawa-e-Waqt".

Thanking you,

Yours faithfully,  
For Kohinoor Textile Mills Limited,

  
(Muhammad Ashraf),  
Company Secretary

Encl. As above

CC:-

- ◆ **The Secretary,**  
Lahore Stock Exchange Limited  
Lahore Stock Exchange Building,  
19-Khayaban-e-Aiwan-e-Iqbal,  
Lahore.
- ◆ **The Managing Director,**  
Islamabad Stock Exchange Limited  
55-B, ISE Towers, Jinnah Avenue,  
Islamabad-44000

**KTM KOHINOOR TEXTILE MILLS LIMITED K M L G**  
Kohinoor Maple Leaf Group

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

**DESPATCH OF FINAL CASH DIVIDEND WARRANTS**

Shareholders of Kohinoor Textile Mills Limited (the "Company") are hereby notified that Final Cash Dividend Warrants for the year ended June 30, 2015 at Rs. 2.50 per share i.e. 25% have been dispatched by Registered Post on November 30, 2015 at their available addresses with the Company whose names were appearing on the Members' Register as on October 19, 2015. In case of mandate, their dividend warrants (cheque portion) have been sent to their bankers.

In case of non-receipt of dividend warrants within reasonable time period, the shareholders may contact at the Registered Office of the Company.

By Order of the Board  
(Muhammad Ashraf)  
Company Secretary

Lahore: December 04, 2015

6 x 2 COL

**KTM کوہ نور ٹیکسٹائل ملز لمیٹڈ K M L G**  
Kohinoor Maple Leaf Group

رجسٹرڈ آفس: 42 لارنس روڈ، لاہور۔ فون نمبر: 042-36278904-05۔ فیکس: 042-36368721

**حتمی منافع تقسیمہ کے وارنٹس کی ترسیل**

کوہ نور ٹیکسٹائل ملز لمیٹڈ کے حصص داران کو مطلع کیا جاتا ہے کہ تقسیمہ سال 30 جون 2015 کے لئے مبلغ 2.50 روپے فی حصہ یعنی 25 فیصد کے حساب سے حتمی منافع کے ڈیویڈنڈ وارنٹس منورہ 30 نومبر 2015 کو بذریعہ رجسٹرڈ پوسٹ ان کے کہنی کے پاس دستیاب ہوں پر ارسال کئے جائیں گے۔ ان کے نام 19 اکتوبر 2015 کو حصص داران کے رجسٹر میں درج تھے۔ ڈیویڈنڈ کی صورت میں آگے ڈیویڈنڈ وارنٹس (چیک پورشن) اُن کے بینکوں کو ارسال کئے جائیں گے۔ مناسب وقت کے اندر عدم وصولی کی صورت میں حصص داران کہنی کے رجسٹرڈ آفس سے رابطہ کر سکتے ہیں۔

یحکم پورڈ  
محمد اشرف  
کمپنی سیکرٹری

لاہور: 4 دسمبر 2015ء

7 X 2 COL