



KOHINOOR TEXTILE MILLS LIMITED

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

The General Manager,
Pakistan Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Through Courier
KTML/PSX/13/78
January 14, 2016

Subject: BOARD MEETING

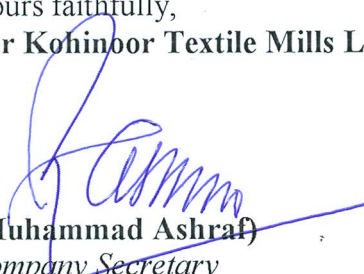
Dear Sir,

This is to inform you that a meeting of the Board of Directors of Kohinoor Textile Mills Limited (the "Company") will be held on **Thursday, January 21, 2016 at 12:00 Noon** at 42-Lawrence Road, Lahore, the Registered Office of the Company, to consider the Quarterly Accounts for the period ended **December 31, 2015** for declaration of any entitlement.

Further, the Company has declared the "Closed Period" from **January 14, 2016 to January 21, 2016** as required under Clause 5.19.15 (Code of Corporate Governance) of the Rule Book of Pakistan Stock Exchange Limited. 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 TRE Certificate Holders of the Exchange accordingly.

Yours faithfully,
For Kohinoor Textile Mills Limited


(Muhammad Ashraf)
Company Secretary

CC:-

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