



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 Ltd
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Through TCS
KTML/PSX//02
January 27, 2016

NOTICE OF BOOK CLOSURE FOR INTERIM CASH DIVIDEND & BONUS SHARES

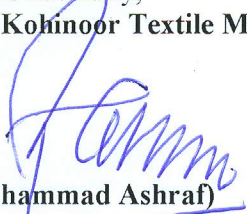
Dear Sir,

As we have already notified on account of decision of the Board of Directors in their meeting held on **January 21, 2016** towards interim cash dividend at Rs.1.50 per share of Rs.10/- each (15%), as well as, bonus shares in proportion of 15 bonus shares for every 100 shares held (15%) for the period ended December 31, 2015 & book closure dates from **February 11, 2016 to February 18, 2016** (both days inclusive) in order to determine entitlement for payment of interim cash dividend and issuance of bonus shares to those shareholders of the Company whose names shall appear in the Members' Register as on **February 10, 2016**.

In accordance with the Listing Regulations, we are sending herewith copies of the Notices towards closure of Share Transfer Books of the Company for your record which are being published on **January 28, 2016** in daily newspapers namely, Nawa-e-Waqt and Business Recorder.

Thanking you,

Yours faithfully,
For Kohinoor Textile Mills Limited


(Muhammad Ashraf)
Company Secretary.

Encl. As above



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

NOTICE OF BOOK CLOSURE FOR INTERIM CASH DIVIDEND & BONUS SHARES

It is hereby notified that the Board of Directors of Kohinoor Textile Mills Limited (the "Company") in their meeting held on January 21, 2016 has recommended Interim Cash Dividend at Rs.1.50 per share of Rs.10/- each (15%), as well as, Bonus Shares in proportion of 15 shares for every 100 shares held (15%) for the year ending on June 30, 2016.

Share Transfer Books of the Company will remain closed from February 11, 2016 to February 18, 2016 (both days inclusive) in order to determine entitlement for payment of Interim Cash Dividend and issuance of Bonus Shares to those shareholders of the Company whose names shall appear in the Members' Register as on February 10, 2016. Physical transfers/CDS Transaction IDs received in order at Share Registrar, M/s. Vision Consulting Ltd, 3-C, LDA Flats, Lawrence Road, Lahore, upto the close of business on February 10, 2016 will be considered in time for both entitlements.

By Order of the Board
(Muhammad Ashraf)
Company Secretary

Lahore: January 27, 2016

Notes:

Shareholders are requested to notify / submit the following information & documents, in case of book entry securities in CDS to their respective CDS participants and in case of physical shares to our Share Registrar, if not earlier provided / notified:-

- Change in their addresses;
- Dividend mandate information i.e. Title of Bank Account, Bank Account No., Bank's Name, Branch Address and Cell / Landline No(s), of the Transferee(s) towards direct dispatch of cash dividend cheque(s) to their bankers;
- Valid and legible copies of CNIC for printing of CNIC number(s) on their Dividend Warrant(s) as required vide SRO 831 (I)/2012 dated July 05, 2012. In case of non-submission of valid & legible copy of CNIC, the Company will be constrained to withhold the Dividend Warrant(s) under Section 251(2) of the Companies Ordinance, 1984;
- Valid and legible copies of National Tax Number (NTN) or NTN Certificate(s) of corporate entities and must quote the company name and their respective folio numbers thereon while sending the copies;
- Pursuant to requirement of the Finance Act, 2015 effective July 01, 2015, the 'Filer' & 'Non-Filer' shareholders will pay tax on dividend income @12.5% and 17.5% respectively. Therefore, please ensure that their name(s) have been entered into Active Taxpayers List (ATL) provided on website www.fbr.gov.pk of the Federal Board of Revenue (FBR), despite the fact that the shareholder is a filer, before the payment date of interim cash dividend i.e. March 09, 2016, otherwise tax on cash dividend will be deducted @17.5% instead of 12.5%;
- As per clarification of FBR, each joint holder is to be treated individually as either a 'Filer' or 'Non-Filer' and tax will be deducted on the basis of shareholding notified by each joint holder. Accordingly, such shareholder(s) may notify in writing within 10 days from entitlement date i.e. February 10, 2016 as under to our Share Registrar. If no notification, then each joint holder will be assumed to have an equal number of shares.

Folio/CDC A/c. No.	Total Shares	Principal Shareholder		Joint Shareholder		Signature(s)
		Name & CNIC No.	Shareholding Proportion No. of Shares	Name & CNIC No.	Shareholding Proportion No. of Shares	

- Related reference from law or valid tax exemption certificate issued by the concerned Commissioner of Inland Revenue is to be furnished to the Company / Share Registrar in order to avail tax exemption otherwise tax will be deducted under the provisions of laws.
- For any query / information, the shareholders may contact with the Company Secretary at the above Registered Office and / or Mr. Abdul Ghaffar Ghaffari of Share Registrar, Vision Consulting Ltd, 3-C, LDA Flats, Lawrence Road, Lahore, Ph. Nos. (042) 36283096-97.
- Pursuant to provisions of Section 236 M of the Income Tax Ordinance, 2001, bonus shares entitlement is subject to withholding tax against 5% bonus shares both for Filer & Non-Filer Shareholders.
- Bonus Shares will not qualify for Interim Cash Dividend for the period ended December 31, 2015.

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