



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 Courier

KTML/PSX/88
February 26, 2016

Kohinoor Textile Mills Limited – Tax Collection on Bonus Shares-2016

Dear Sir,

Pursuant to requirement of the Section 236M of the Income Tax Ordinance, 2001, Kohinoor Textile Mills Limited (the “Company”) is sending letters on February 27, 2016 to those concerned shareholders whose names are appearing in the Members’ Register on February 10, 2016 for entitlement of 15% bonus shares for the year ending June 30, 2016, towards collection of tax amount equal to 5% of the value of bonus shares determined on the basis of market rate on first day of book closure i.e. Rs.69.09 per share requesting them to directly deposit **on or before March 11, 2016** online into the specific **bank account** of the Company bearing No. **10217-15696664** titled: **Kohinoor Textile Mills Limited - Tax Collection on Bonus Shares - 2016** at any branch of **NIB Bank Limited, NIB House Branch, 14-A, Old Race Course Road, Lahore**, across the country. After payment “**the Original Deposit Slip**” along with a copy of their letters must be sent as a **documentary proof** of their payment to “The Company Secretary, **Kohinoor Textile Mills Limited, 42-Lawrence Road, Lahore (Tel: 042-36302261-62)**” latest by **March 14, 2016**. On receipt of tax amount in order, their **5%** withheld bonus shares entitlement will be issued to them/credited into their CDS Accounts.


If Company does not receive above documentary evidence of payment in order by **March 14, 2016**, their **5%** withheld bonus shares entitlement will be dealt with as per Section 236M(5) of the Income Tax Ordinance, 2001.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Thanking you,

Yours faithfully,

For Kohinoor Textile Mills Limited


(Muhammad Ashraf)
Company Secretary