



# 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/13/90  
March 11, 2016

## Dispatch of Interim Cash Dividend Warrants

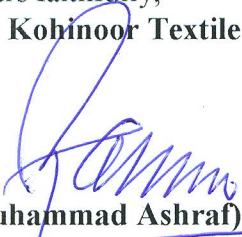
Dear Sir,

Please be informed that the dividend warrants in respect of 1<sup>st</sup> Interim Cash Dividend at Rs. 1.50 per share (15%) for the period ended **December 31, 2015**, have been dispatched to the shareholders by Registered Post on **March 10, 2016** by our Share Registrar, Vision Consulting Limited.

As required under Listing Regulations of the Exchange, the enclosed notice is also being published on **March 15, 2016** 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



## KOHINOOR TEXTILE MILLS LIMITED

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



Kohinoor Textile Mills Group

### DESPATCH OF 1<sup>ST</sup> INTERIM CASH DIVIDEND WARRANTS

Shareholders of Kohinoor Textile Mills Limited (the "Company") are hereby notified that 1<sup>st</sup> Interim Cash Dividend Warrants for the year ending on June 30, 2016 at Rs.1.50 per share (15%) have been despatched at their available addresses with the Company by Registered Post on **March 10, 2016** whose names were appearing in the Members' Register as on **February 10, 2016**. 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: March 15, 2016

