



KOHINOOR TEXTILE MILLS LIMITED

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

The Head of Operations & Customer Support Services,
Central Depository Company of Pakistan Limited (the CDC)
CDC House, 99-B, Block-B,
S.M.C.H.S. Main Shahrah-e-Faisal,
Karachi.

KTML/IBS/CDC/01
March 16, 2016

Fax # 021-4326034

Dear Sir,

In compliance with the provisions of Regulation No. 12.4.5 of the CDC Regulations, we are hereby writing to confirm as follows:-

The Board of Directors of the Company has approved Interim Bonus Shares @15%.

The above mentioned pay-out 14.25% i.e. 95% of 15% Interim Bonus Shares shall be distributed to the shareholders (including Account Holders and Sub-Account Holders in the Central Depository System) whose names are appearing on the Members' Register of the Company as at close of business on February 10, 2016.

We further confirm that the CDC has been allotted Interim Bonus Shares 95% of 15% in the manner as follows:-

CDC's base nominee holding in the Members' Register as at close of business on February 10, 2016, subject to valid adjustments of Deposit Requests and / or Withdrawal Requests approved / rejected during the book closure period:

243,277,223

Gross CDC's Bonus Entitlement @95% of 15% :

34,667,004.2775

Less: Fractional Entitlement to be distributed through Fractional Warrants :

461.2775

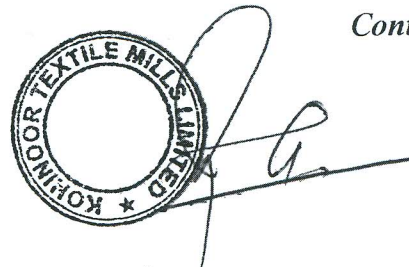
Net Bonus Entitlement allotted to CDC: For the Security
Kohinoor Textile Mills Limited

34,666,543

CDC Nominee Shareholding in the Members' Register of the
Company :

277,943,766

Cont'd on Page-2





KOHINOOR TEXTILE MILLS LIMITED

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

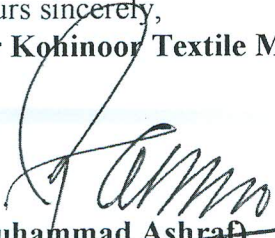
Page-2

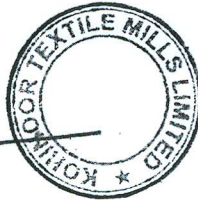
You are advised to credit the integer number of bonus shares to respective accounts of the Account Holders and Sub-Account Holders in accordance with the Bonus Entitlement List submitted to us. The proceeds of the Fractional Entitlement of the Account Holders and Sub-Account Holders as provided in the Bonus Entitlement List shall be disbursed in due course in the manner prescribed under the provisions of the relevant corporate laws & regulations.

We also confirm that an amount of Rs.454,400/- in respect of 34,666,543 bonus shares credited in CDS had been paid by us via Cheque # SA 41994705 against Invoice # 23828 and as of today, no payment to CDC is pending at our end.

We will be pleased to provide you with any other information / clarification should you so require.

Yours sincerely,
For Kohinoor Textile Mills Limited


(Muhammad Ashraf)
Company Secretary



Encl. Half yearly reviewed accounts for Interim Bonus Shares.