



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/13/92
March 17, 2016

Subject: **Dispatch / Credit of Bonus Shares**

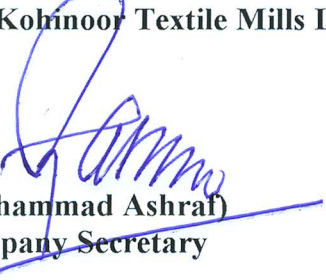
Dear Sir,

We are pleased to inform you that 95% of 15% Bonus Shares have been dispatched to the shareholders through the registered post / credited to their respective accounts in the Central Depository System (CDS) of Central Depository Company of Pakistan Limited (CDC) on March 17, 2016.

However, the remaining 5% withheld bonus shares entitlement will be separately issued / credited into CDS Account upon receipt of withholding tax to the Company pursuant to requirement of Section 236M of the Income Tax Ordinance, 2001 (the "Ordinance"). If Company does not receive the tax payment with documentary evidence, 5% withheld bonus shares entitlement will be dealt with as per Section 236M(5) of the Ordinance.

Thanking you,

Yours sincerely,
For Kohinoor Textile Mills Limited


(Muhammad Ashraf)
Company Secretary