



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 21, 2016

Advertisement in Newspapers towards dispatch / Credit of Bonus Shares

Dear Sir,

As required under the Listing Regulations of the Exchange, we are enclosing herewith a copy of the notice towards dispatch / credit of bonus shares announced on January 21, 2016, is being published in daily newspapers namely, **The Business Recorder & Nawa-e-Waqt** on **March 22, 2016**, for your record and reference.

Thanking you,

Yours faithfully,
For Kohinoor Textile Mills Limited


(Muhammad Ashraf)
Company Secretary

Encl. As above



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DESPATCH / CREDIT OF BONUS SHARES

Shareholders of Kohinoor Textile Mills Limited (the "Company") are hereby notified that 95% of 15% bonus shares entitlement for the year ending on June 30, 2016 have been despatched at their available addresses with the Company by Registered Post on **March 17, 2016** whose names were appearing in the Members' Register as on **February 10, 2016**. In case of non-receipt of physical bonus shares within reasonable time period, the shareholders may contact at the Registered Office of the Company.

In case of shareholding in book entry form, their bonus shares have been credited into their respective accounts in the Central Depository System of CDC on **March 17, 2016**. However, the remaining 5% withheld bonus shares entitlement will be separately issued / credited into CDS Account to the shareholders from whom the Company has received the withholding tax pursuant to requirement of the Section 236M of the Income Tax Ordinance, 2001.

By Order of the Board
(Muhammad Ashraf)
Company Secretary

Lahore: March 22, 2016

