



KOHINOOR TEXTILE MILLS LIMITED

42, Lawrence Road Lahore PAKISTAN
Tel:36302261-36302262, Fax:36368721
Email: Website:kmlg.com

Post-ID: 080483

April 20, 2016, 11:33:38

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: Board Meeting

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 27/04/2016 at 12:00 Noon, at Lahore to consider the Quarterly Accounts for the period ended 31/03/2016 for declaration of any entitlement.

The Company has declared the Closed Period from 20/04/2016 to 27/04/2016 as required under Clause 5.19.15 of the Code of Corporate Governance contained in the Rule Book of the Exchange. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

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

Yours Sincerely,