



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.

PUCAR / Courier
KTML/PSX/14/37
December 01, 2016

Subject: Dispatch of Final Cash Dividend Warrants


Dear Sir,

We are pleased to inform you that the dividend warrants in respect of final cash dividend at Rs. 3/- per share, i.e. 30% for the year ended June 30, 2016 have been dispatched to the shareholders by Registered Post on **November 28, 2016** by our Share Registrar, Vision Consulting Limited.

As required under Listing Regulations of the Pakistan Stock Exchange Limited, the enclosed notice is also being published on **December 05, 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

**DESPATCH OF FINAL CASH DIVIDEND WARRANTS**

Shareholders of Kohinoor Textile Mills Limited (the "Company") are hereby notified that Final Cash Dividend Warrants for the year ended on June 30, 2016 at Rs.3/- per share (30%) have been despatched at their available addresses with the Company by Registered Post on **November 28, 2016** whose names were appearing in the Members' Register as on **October 19, 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: December 05, 2016

