



# 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 Limited,  
Stock Exchange Building,  
Stock Exchange Road,  
**Karachi.**

**PUCAR / Courier**  
KTML/PSX/14/43  
February 09, 2017

**Subject: BOARD MEETING**

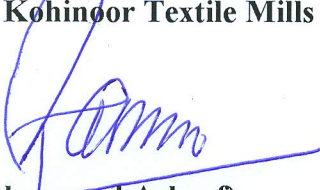
Dear Sir,

This is to inform you that a meeting of the Board of Directors of Kohinoor Textile Mills Limited (the "Company") will be held on **Thursday, February 16, 2017 at 3:00 PM** at 42-Lawrence Road, Lahore, the Registered Office of the Company, to consider the Quarterly Accounts for the period ended **December 31, 2016** for declaration of any entitlement.

Further, please be informed that "**Closed Period**" from **February 09, 2017 to February 16, 2017** (both days inclusive) has been determined as required under the Code of Corporate Governance contained in the Rule Book of Pakistan Stock Exchange Limited. Accordingly, the Directors, CEO and Executives of the Company and their spouses shall not buy or sell the shares of the Company, directly or indirectly, and in any manner during the closed period.

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

Yours faithfully,  
**For Kohinoor Textile Mills Limited**

  
**(Muhammad Ashraf)**  
Company Secretary

CC:-

☞ **The Executive Director,**  
Enforcement Department  
Securities and Exchange Commission of Pakistan  
NIC Building, Jinnah Avenue, Blue Area,  
**Islamabad.**