



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-14//46
February 16, 2017

BOARD MEETING

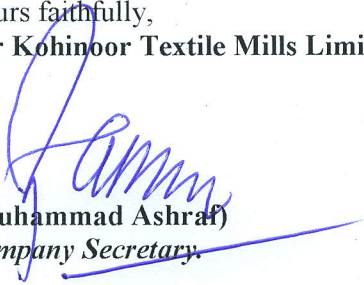
Dear Sir,

We refer to your letter No. PSX/Gen-1033 dated February 09, 2017, on the subject.

In this connection, please be informed that the Board Meeting of the Directors of the Company is still in **progress** and not concluded within the specified time as determined by the Pakistan Stock Exchange Limited for communicating the financial results for the period ended **December 31, 2016**.

However, we will send you the results of the 2nd quarter accounts for the period ended **December 31, 2016** on the prescribed form through courier service today and will be communicated on the next working day within the time as prescribed in your above referred letter.

Yours faithfully,
For Kohinoor Textile Mills Limited


(Muhammad Ashraf)
Company Secretary.