



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.

PUCARS/Courier
KTML/PSX-14/51
March 27, 2017

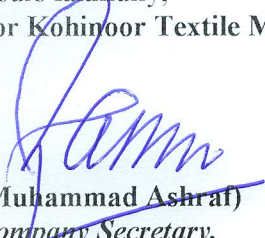
NOTICE OF EXTRAORDINARY GENERAL MEETING & BOOK CLOSURE

Dear Sir,

Enclosed please find a copy of the Notice of Extraordinary General Meeting to be held on Saturday, April 22, 2017 at 11:30 AM for circulation amongst the TRE Certificate Holders of the Exchange which is also being published in Newspapers on **March 31, 2017**.

Further, please be informed that the Share Transfer Books of the Company will remain closed from April 15, 2017 to April 22, 2017 (both days inclusive) to determine voting rights of the shareholders for attending of the Extraordinary General Meeting.

Yours faithfully,
For Kohinoor Textile Mills Limited

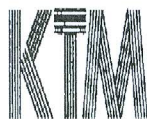

(Muhammad Ashraf)
Company Secretary.

Encl. As above

CC to

- ◆ **The Executive Director (Enforcement),**
Securities and Exchange Commission of Pakistan,
NIC Building, Jinnah Avenue, Blue Area,
Islamabad

Fax # 051-9100454 / 9100471



KOHINOOR TEXTILE MILLS LIMITED

Registered Office: 42-Lawrence Road, Lahore
Phone: 042-36302261-62, Fax: 042-36368721



NOTICE OF EXTRAORDINARY GENERAL MEETING

Notice is hereby given that an Extraordinary General Meeting of the members of **Kohinoor Textile Mills Limited** (the "Company") will be held on **Saturday, April 22, 2017 at 11:30 AM** at 42-Lawrence Road, Lahore, the Registered Office of the Company, to transact the following business:-

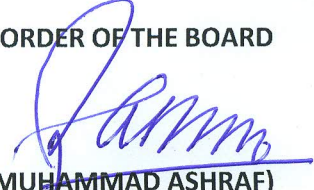
ORDINARY BUSINESS:

To elect 08 (Eight) Directors of the Company, as fixed by the Board of Directors, in accordance with the provisions of Section 178 of the Companies Ordinance, 1984, for a term of three years commencing April 23, 2017, in place of the following retiring Directors who are eligible to offer themselves for re-election:-

- | | |
|-------------------------------|-------------------------------|
| 1) Mr. Tariq Sayeed Saigol | 2) Mr. Taufique Sayeed Saigol |
| 3) Mr. Sayeed Tariq Saigol | 4) Mr. Waleed Tariq Saigol |
| 5) Mr. Danial Taufique Saigol | 6) Mr. Shafiq Ahmed Khan |
| 7) Mr. Arif Ijaz | 8) Syed Mohsin Raza Naqvi |

BY ORDER OF THE BOARD




(MUHAMMAD ASHRAF)
Company Secretary

Lahore: March 31, 2017

Notes:

1. The Share Transfer Books of the Company will remain closed from April 15, 2017 to April 22, 2017 (both days inclusive). Physical transfers / CDS Transaction IDs received at the Company's Share Registrar, M/s. Vision Consulting Ltd, First Floor, 3-C, LDA Flats, Lawrence Road, Lahore, at the close of business on April 14, 2017, will be considered in time to determine voting rights of the shareholders for attending of the meeting.
2. A member eligible to attend, speak and vote at this meeting may appoint another member as his/her proxy to exercise all or any of his rights to attend, speak and vote at this meeting. CDC shareholders shall attach an attested copy of his/her Computerized National Identity Card (CNIC) / Passport. Proxies, in order to be effective, must be received at the Company's Registered Office not later than 48 hours before the time for holding the meeting and must be duly stamped, signed and witnessed.
3. In case of corporate entity, the Board of Directors' resolution / power of attorney with specimen signature of the nominee should be attached with the proxy form.
4. Shareholders are requested to notify change in their addresses, in case of book entry securities in CDS to their respective CDS participants and in case of physical shares to the Share Registrar, if not earlier notified.
