



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.

PUCARS/ Courier
KTML/PSX-14/53
April 12, 2017

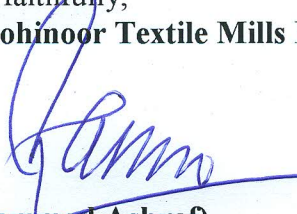
Subject: Dispatch of Interim Cash Dividend Warrants

Dear Sir,

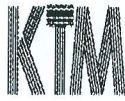
We are pleased to inform you that the dividend warrants in respect of 1st Interim cash dividend at Rs. 2/- per share, i.e. 20% for the year ending on June 30, 2017 have been dispatched to the shareholders by Registered Post on **April 11, 2017** by our Share Registrar, Vision Consulting Limited.

As required under Listing Regulations of the Pakistan Stock Exchange Limited, the enclosed notice is also being published on **April 15, 2017** for information of the shareholders in daily newspapers namely, The Business Recorder & Nawa-e-Waqt.

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 1st INTERIM CASH DIVIDEND WARRANTS

Shareholders of Kohinoor Textile Mills Limited (the "Company") are hereby notified that 1st Interim Cash Dividend Warrants for the year ending on June 30, 2017 at Rs. 2/- per share (20%) have been despatched by Registered Post on **April 11, 2017** at their available addresses with the Company whose names were appearing in the Members' Register as on **March 13, 2017**. 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: April 15, 2017

