



# 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/BM/14/68  
August 24, 2017

**Subject: BOARD MEETING**

Dear Sir,

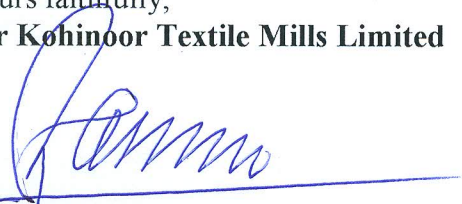
This is to inform you that a meeting of the Board of Directors of **Kohinoor Textile Mills Limited** (the "Company") will be held on **Thursday, August 31, 2017 at 10:00 AM** at its Registered Office situated at 42-Lawrence Road, Lahore, to review and discuss future investment plans of the Company.

Further, the Company has declared the "**Closed Period**" from **August 24, 2017 to August 31, 2017** as required under Clause 5.19.15 (Code of Corporate Governance) of the Rule Book of Pakistan Stock Exchange Limited. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company 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 Director / HOD,**  
Surveillance, Supervision and Enforcement Department,  
Securities and Exchange Commission of Pakistan  
NIC Building, 63-Jinnah Avenue, Blue Area,  
**Islamabad**

**Fax# 051-9100440**