



# 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/15/Right/01  
September 15, 2017

## **Credit of Unpaid Rights into CDS - Kohinoor Textile Mills Limited (the "Company")**

Dear Sir,

With reference to the subject, we are pleased to enclose herewith a copy of letter dated September 13, 2017 from CDC Office towards credit of 16,777,035 Unpaid Rights into the respective accounts of Shareholders of the Company in the Central Depository System at end of day of September 12, 2017.

Further, we hereby notify that the notices under Section 83 of the Companies Act, 2017 are being despatched to the account holders, sub-account holders and / or investor account holders as per their entitlements with last trading & payment dates and payment procedures as per CDC Unpaid Rights Procedures along Circular.

Furthermore, we enclose herewith a copy of the notice towards credit of unpaid rights into CDS and dispatch of physical Offer Letters prior to its being insertion in newspapers.

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

  
**(Muhammad Ashraf)**  
*Company Secretary*

Encl. As above



September 13, 2017

OPS/CA/08/25

**Mr. Muhammad Ashraf**  
Company Secretary  
**Kohinoor Textile Mills Limited**  
42 – Lawrence Road,  
Lahore.

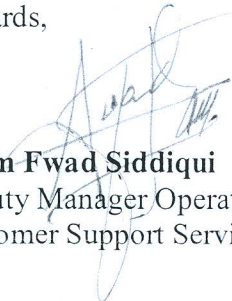
Dear Sir,

**Credit of Unpaid Rights into CDS – Kohinoor Textile Mills Limited**

This is with reference to your confirmation letter regarding the captioned subject. We are pleased to inform you that **16,777,035** Unpaid Rights of the above mentioned security have been credited into respective accounts in the Central Depository System at end of day of **September 12, 2017**.

Should you require any further information, please do not hesitate to contact us

Regards,

  
**Azam Fwad Siddiqui**  
Deputy Manager Operations &  
Customer Support Services

  
**Abdul Basit Kothari**  
Senior Manager Operations &  
Customer Support Services

C.C. **Ms. Nasira Taskeen**  
Chief Executive Officer  
**Vision Consulting Limited**  
1st Floor, 3-C, LDA Flats,  
Lawrence Road,  
Lahore.

**Certified True Copy**  
**For Kohinoor Textile Mills Limited**

  
**Secretary**



## KOHINOOR TEXTILE MILLS LIMITED

Registered Office: 42-Lawrence Road, Lahore.  
Tel. 042-36302261-62, Fax # 042-36368721



### NOTICE FOR CREDIT OF UN-PAID RIGHT SHARES (@6%) INTO CDS AND DESPATCH OF PHYSICAL LETTERS OF OFFER

Shareholders of Kohinoor Textile Mills Limited (the "Company") are hereby notified that, pursuant to the decision of the Board of Directors in their meeting held on August 17, 2017, un-paid right shares (@6%) have been credited into their respective CDS Accounts as per entitlements whose names appeared in the Members' Register of the Company at the close of business on September 04, 2017.

However, physical letters of offer to the Non-CDC Account Holders have been despatched at their available registered address. In case of non-receipt of the same within reasonable time period, the shareholders may contact at Registered Office of the Company.

The last date for payment / acceptance of right shares is October 17, 2017.

#### The payment Procedure is as under:-

Bankers to the Issue: (All Branches in Pakistan)

- (i) MCB Bank Limited Bank, A/c No. 0123221061010697
- (ii) United Bank Limited A/c No. 241688515

Payment should be made in Cash / Demand Draft / Pay Order for credit to "**Kohinoor Textile Mills Limited-Right Shares Subscription Account**".

By Order of the Board  
(Muhammad Ashraf)  
Company Secretary

Lahore: September 15, 2017

