



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/15/22
November 27, 2017

Subject: Dispatch of Final Cash Dividend Warrants

Dear Sir,

We are pleased to inform you that the dividend warrants in respect of final cash dividend at Rs. 1.50 per share i.e. 15% for the year ended June 30, 2017 have been dispatched to the shareholders by Registered Post on **November 24, 2017** by our Share Registrar, Vision Consulting Limited.

Further, we enclose herewith a copy of the notice towards dispatch of dividend warrants prior to its being insertion in newspapers.

Thanking you,

Yours faithfully,
For Kohinoor Textile Mills Limited


(Muhammad Ashraf)
Company Secretary

Encl. As above

KTM**KOHINOOR TEXTILE MILLS LIMITED**Registered Office: 42-Lawrence Road, Lahore
Ph # 042-36302261-62, Fax # 36368721**KMLG****DESPATCH OF FINAL CASH DIVIDEND WARRANTS**

Shareholders of Kohinoor Textile Mills Limited (the "Company") are hereby notified that the Final Cash Dividend Warrants for the year ended June 30, 2017 at Rs. 1.50 per share (15%) have been despatched at their available addresses with the Company by Registered Post on **November 24, 2017** whose names were appearing in the Members' Register as on **October 20, 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: November 28, 2017



A handwritten signature in blue ink, appearing to be "Muhammad Ashraf", written over the circular stamp.