



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/15/27
January 10, 2018

Provision of Information for E-Dividend

Dear Sir,

With reference to the subject, we are pleased to enclose herewith a copy of the notice to all shareholders of the Company towards provision of information for E-Dividend prior to its publication in newspapers for your record and reference.

Thanking you,

Yours faithfully,
For Kohinoor Textile Mills Limited



(Muhammad Ashraf)
Company Secretary

Encl. As above

**KOHINOOR TEXTILE MILLS LIMITED**

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**PROVISION OF INFORMATION FOR E-DIVIDEND**

Pursuant to requirement of Section 242 of the Companies Act 2017, any dividend payable in cash declared by a listed company shall *only* be paid through electronic mode directly into the bank account designated by the entitled shareholder.

Keeping in view the mandatory requirement, all valued shareholders are advised to provide electronic dividend mandate information. CDC Account Holder(s) will provide the following information directly to his/her concerned broker/participant/IAS and physical shareholders will provide the same to the Company's Share Registrar, *M/s. Vision Consulting Limited 3-C, LDA Flats, Lawrence Road, Lahore:-*

Details of Shareholder(s)	
Name of shareholder	
Folio / CDS Account No.	
CNIC No.	
Cell number of shareholder	
Landline number of shareholder, if any	
Details of Bank Account	
Title of Bank Account	
International Bank Account Number (IBAN) "Mandatory"	Please provide your accurate IBAN (24 digits) after consulting with your respective bank branch since in case of any error or omission in given IBAN, the Company will not be held responsible in any manner for any loss or delay in your cash dividend payment.
Bank's Name	
Branch Name, Address & Branch Code:	

It is stated that the above-mentioned information is correct and in case of any change therein, I / we will immediately intimate Participant / Share Registrar, as the case may be.

Signature of shareholder(s)

Kindly ensure that the title of IBAN / Bank Account must be in your name.

You are requested to please send the above information immediately duly filled in and signed by you alongwith legible photocopy of your valid CNIC.

Lahore: January 11, 2018

(Muhammad Ashraf)
Company Secretary

