



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-15/35
April 13, 2018


Subject: Non-Provision of e-dividend information / Non-Credit of Cash Dividends

Dear Sir,

With reference to the subject and pursuant to requirement of the Companies (Distribution of Dividends) Regulations, 2017, we are enclosing herewith a copy of letter / notice being sent to the shareholders towards non-credit of 1st interim cash dividends at Rs. 1.25 per share (12.50%) for the year ending on June 30, 2018 due to non-availability of International Bank Account Number (IBAN) and requested again to provide IBAN details enabling the Company to credit dividend through electronic mode directly into their designated bank accounts.

Thanking you,

Yours faithfully,
For Kohinoor Textile Mills Limited


(Muhammad Ashraf)
Company Secretary.

Encl. As above



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



To All Concerned Shareholder

April 12, 2018

Subject: Non-Provision of E-dividend Information / Non-credit of cash dividends

Dear Sir/ Madam,

With reference to the subject and pursuant to requirement of Section 242 of the Companies Act, 2017 and the Companies (Distribution of Dividends) Regulations, 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.

However, being entitled shareholder, you did not provide the electronic dividend mandate information including International Bank Account Number (IBAN) to the Company. Resultantly, 1st interim cash dividend declared by the Company @12.50% i.e. Rs. 1.25 per share of Rs. 10/- each for the year ending on June 30, 2018 could not be credited due to non-availability of your IBAN details.

Further, you are again requested to please provide the following dividend mandate information including 24 digits IBAN which is mandatory for direct credit of cash dividends into your bank account. Upon receipt of such information, the Company will credit the dividend amount directly into your account:-

Details of Shareholder(s)	
Name of shareholder	
Folio / CDS Account No.	
CNIC No.	
Cell number of shareholder	
Landline number of shareholder, if any	
E-mail:	
Details of Bank Account	
Title of Bank Account	
International Bank Account Number (IBAN) "Mandatory"	
P K	
Bank's Name	
Branch Name, Address & Branch Code:	

Furthermore, it may please be noted that 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.

However, in future, CDC Account Holder(s), who did not update/provide their IBAN into CDS, will submit directly to their concerned broker/participant/IAS whilst the Non-CDC / Physical shareholders will provide their IBAN to the Company's Share Registrar, M/s. Vision Consulting Limited 3-C, LDA Flats, Lawrence Road, Lahore, who did not update / provide earlier.

Thanking you,

Yours faithfully,

For Kohinoor Textile Mills Limited

Signature of shareholder(s)


(Munammaq Asnraf)
 Company Secretary