



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 Limited
Stock Exchange Building,
Stock Exchange Road,
Karachi.

PUCARS / Courier
KTML/PSX-15/39
April 25, 2018

BOARD MEETING IN PROGRESS

Dear Sir,

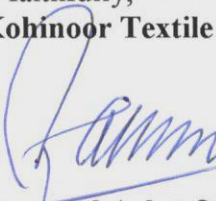
We refer to your letter No. No. PSX/Gen-1954 dated April 18, 2018, on the subject.

In this connection, please be informed that the Board Meeting of the Directors of the Company is still in **progress** and not concluded within the specified time as determined by the Pakistan Stock Exchange Limited for communicating the financial results for the period ended **March 31, 2018**.

However, we will send you the results of the 3rd quarter accounts for the period ended **March 31, 2018** on the prescribed form through courier service today and will be communicated on the next working day within the time as prescribed in your above referred letter.

Thanking you,

Yours faithfully,
For Kohinoor Textile Mills Limited


(Muhammad Ashraf)
Company Secretary.