



# 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.**

**Through PUCARS**  
KTML/Q2/BM/100  
February 26, 2020

**Subject: BOARD MEETING IN PROGRESS**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company scheduled to be held on February 26, 2020 at 3:00 PM at its Registered Office, 42-Lawrence Road, Lahore to consider the Quarterly Accounts for the period ended **December 31, 2019** is in progress.

Please inform the TRE Certificate Holders of the Exchange accordingly.

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

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