



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-16/009
April 03, 2020

Subject: Public Notice in Print Media about Notices to the shareholders of the Company

Dear Sir,

With reference to the subject and pursuant to requirement of Circular No. 10 of 2020 issued by the Securities and Exchange Commission of Pakistan, the attention of shareholders of Kohinoor Textile Mills Limited (the "Company") is being drawn through public notice in print media about the electronic source from where the notices may be accessed.

Further, in pursuance of clause 5.6.4(b) of the Listing Regulations of Pakistan Stock Exchange, please find attached herewith also a copy of the Public Notice, prior to publication in the newspapers.

You may please inform the members of the Exchange accordingly.

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



Kohinoor Maple Leaf Group

NOTICE OF EXTRAORDINARY GENERAL MEETING

In continuation of our earlier Notice of Extraordinary General Meeting (EOGM) of the Members of Kohinoor Textile Mills Limited (the "Company") published on April 02, 2020 in Nawa-e-Waqt and Business Recorder and pursuant to requirement of Circular No. 10 of 2020 issued by the Securities and Exchange Commission of Pakistan, the shareholders are hereby notified that the Notices have also been transmitted through PUCARS to Pakistan Stock Exchange Ltd and placed on website of the Company. Accordingly, they may access the same.

Further, soft copy of EOGM Notice has been sent at their e-mail addresses available with the Company.

(Muhammad Ashraf)
Company Secretary

Lahore: April 04, 2020

