



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-17/004
November 16, 2020

Subject: Credit of Final Cash Dividend for the year ended June 30, 2020

Dear Sir,

We are pleased to inform you that the final cash dividend @ Re.1/- per share, i.e. 10% for the year ended June 30, 2020 has been credited electronically into the designated bank accounts of the shareholders of the Company on **November 16, 2020**.

Further, in pursuance of clause 5.6.9(b) of the Listing Regulations of Pakistan Stock Exchange, please find attached herewith also a copy of the Notice, prior to publication in the newspapers both Urdu and English languages.

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

Ph. # 042-36302261-62



Kohinoor Maple Leaf Group

CREDIT OF FINAL CASH DIVIDEND FOR THE YEAR 2020

Shareholders of Kohinoor Textile Mills Limited (the "Company") are hereby notified that the payment of final cash dividend for the year ended June 30, 2020 at Re. 1/- per share i.e. 10% has been credited through electronic mode directly into their respective designated bank accounts whose names appeared in the Members' Register at the close of business on **October 19, 2020** and provided their valid International Bank Account Number (IBAN). Accordingly, the shareholders may contact with their designated banks in this respect.

In compliance with the requirements of Section 242 of the Companies Act, 2017 and Companies (Distribution of Dividends) Regulations, 2017, the Company has withheld dividend of those shareholders who provided incorrect / incomplete bank account details including mandatory IBAN. In order to receive cash dividend withheld by the Company as stated above, CDC shareholders will provide bank details directly to their concerned Participants (Stock Brokers) / IAS including valid IBAN. However, physical shareholders will provide their bank details to the Share Registrar of the Company, M/s. Vision Consulting Limited, 3-C, LDA Flats, Lawrence Road, Lahore.

Further, CDC has developed Centralized Cash Dividend Register (CCDR), an eServices web portal which would incorporate details pertaining to cash dividends paid, unpaid or withheld by listed companies. The CCDR will help to maintain history of dividends paid to shareholders by listed companies and access of all such information will be provided to the respective shareholders. Furthermore, in order to obtain details of cash dividend / Zakat & Tax Deduction Report through CCDR, shareholders will have to register themselves to CDC's eServices Portal at <https://eServices.cdcaccess.com.pk/public/index.xhtml>.

Lahore: November __, 2020

By Order of the Board
(Muhammad Ashraf)
Company Secretary

