



# 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-17/069  
January 27, 2023

**Subject: Board Meeting Other Than Financial Results**

Dear Sir,

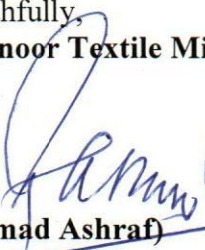
This is to inform you that a meeting of the Board of Directors of Kohinoor Textile Mills Limited (the "Company") will be held on **Friday, February 03, 2023 at 2:30 PM** at 42-Lawrence Road, Lahore, the Registered Office of the Company, **through video conferencing**. If there will be any material information / corporate action, the same will be intimated to the Pakistan Stock Exchange Limited (PSX) as per applicable legal framework.

Further, the Company has declared the "Closed Period" from **January 27, 2023 to February 03, 2023** (both days inclusive) as required under PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours faithfully,

**For Kohinoor Textile Mills Limited**

  
(Muhammad Ashraf)  
*Company Secretary*



CC

- ◆ **The Executive Director/HOD,**  
Offsite-II Department,  
Supervision Division,  
Securities & Exchange Commission of Pakistan,  
63, NIC Building, Jinnah Avenue, Blue Area,  
**Islamabad.**