



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-17/81
March 22, 2023

NOTICE OF BOOK CLOSURE

Dear Sir,

Pursuant to requirement of Listing Regulation No. 5.5.11(a) of the Pakistan Stock Exchange Limited, this is to notify that the Share Transfer Books of Kohinoor Textile Mills Limited (the "Company") will remain closed from April 13, 2023 to April 19, 2023 (both days inclusive) on account of election of Directors in the forthcoming Extra Ordinary General Meeting scheduled to be held on April 19, 2023.

Physical transfers/CDS Transaction IDs received in order at Company's Share Registrar, M/s. Vision Consulting Limited, 5-C, LDA Flats, Lawrence Road, Lahore, upto the close of business on April 12, 2023, will be considered in time to determine voting rights of shareholders for attending the Extra Ordinary General Meeting.

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

Thanking you,

Yours faithfully,

For Kohinoor Textile Mills Limited


(Muhammad Ashraf)
Company Secretary

