



# KOHINOOR TEXTILE MILLS LIMITED

Registered Office : 42-LAWRENCE ROAD, LAHORE PAKISTAN. PHONE: 36302261, 36302262 FAX: 92-42-36368721

**The General Manager**  
Karachi Stock Exchange Limited  
Stock Exchange Building,  
Stock Exchange Road,  
Karachi.

**Through TCS**  
KTML/KSE-13/21  
March 25, 2014  
Fax # 021-111-573-329

## NOTICE OF EXTRAORDINARY GENERAL MEETING & BOOK CLOSURE

Dear Sir,

As required under Listing Regulations of the Stock Exchange, we are pleased to enclose herewith a copy of the Notice of Extraordinary General Meeting of the Shareholders of **Kohinoor Textile Mills Limited** (the "Company") scheduled to be held on **Tuesday, April 22, 2014 at 11:30 AM** at 42-Lawrence Road, Lahore, the Registered Office of the Company and is being published in Newspapers on **March 31, 2014** for your record and necessary action.

Further, please be informed that the Share Transfer Books of the Company will remain closed from **April 15, 2014 to April 22, 2014** (both days inclusive). Physical transfers/CDS Transaction IDs received in order at Company's Share Registrar, M/s. Vision Consulting Ltd, 3-C, LDA Flats, Lawrence Road, Lahore upto the close of business on April 14, 2014 will be considered in time to determine voting rights of the shareholders for attending of the Extraordinary General Meeting for election of Directors.

Accordingly, you may inform the members of the Exchange.

Thanking you,

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

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

Encl. As above

CC to

- ◆ **The Secretary,**  
Lahore Stock Exchange Limited  
Lahore Stock Exchange Building,  
19-Khayaban-e-Aiwan-e-Iqbal,  
**Lahore.**

Fax # 3636 8485

- ◆ **The Managing Director,**  
Islamabad Stock Exchange Limited  
55-B, ISE Towers, Jinnah Avenue,  
**Islamabad-44000**

Fax # 051-111-473-329

- ◆ **The Executive Director (Enforcement),**  
Securities and Exchange Commission of Pakistan,  
NIC Building, Jinnah Avenue, Blue Area,  
**Islamabad**

FAX NO. 051-9204915  
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