



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: T.C.S
KTML/KSE/13/34
September 11, 2014

Fax # 021-111-573-329

Subject: BOARD MEETING

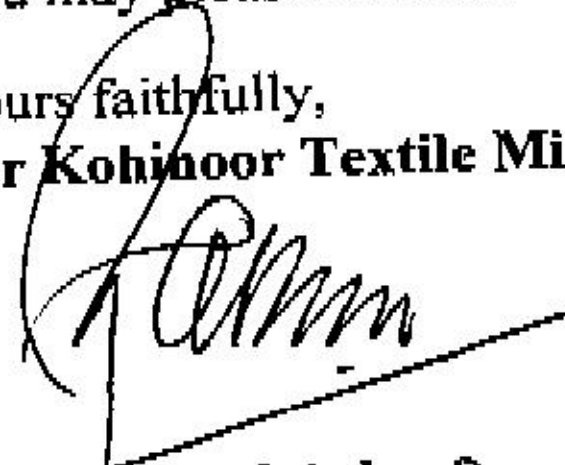
Dear Sir,

This is to inform you that a meeting of the Board of Directors of **Kohinoor Textile Mills Limited** (the "Company") will be held on **Thursday, September 18, 2014 at 12:30 PM** at Registered Office of the Company located at 42-Lawrence Road, Lahore, to consider the annual audited accounts for the year ended **June 30, 2014**.

Further, please be informed that "**Closed Period**" from **September 11, 2014 to September 18, 2014** (both days inclusive) has been determined as required under the Code of Corporate Governance. Accordingly, the Directors, CEO and Executives of the Company and their spouses shall not buy or sell the shares of the Company, directly or indirectly, and in any manner during the closed period.

You may please inform the members of the Exchange accordingly.

Yours faithfully,
For Kohinoor Textile Mills Limited


(Muhammad Ashraf)
Company Secretary

CC:-

◆ **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 Department
Securities and Exchange Commission of Pakistan
NIC Building, Jinnah Avenue, Blue Area,
Islamabad.**

Fax # 051-9204915
051-9218592

MILLS : PESHAWAR ROAD, RAWALPINDI. PHONES : 051-5473940-43 (4 LINES) FAX : 92 - 51 - 5473083
KARACHI OFFICE : 25 WEST WHARF ROAD, INDUSTRIAL AREA, KARACHI. PHONES : 021-32310992-93 FAX : 021-32313064