



KOHINOOR TEXTILE MILLS LIMITED

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

The General Manager
Karachi Stock Exchange Ltd
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Through Courier
KTML/KSE/13/51
February 02, 2015

Fax # 021-111-573-329

NOTICE OF BOOK CLOSURE FOR INTERIM CASH DIVIDEND

Dear Sir,-

As we have already notified on account of decision of the Board of Directors in their meeting held on **January 28, 2015** towards interim cash dividend for the quarter ended December 31, 2014 at Re.1/- per share i.e. (10%), as well as, book closure dates from **February 17, 2015 to February 23, 2015** (both days inclusive) in order to determine entitlement and payment of interim cash dividend to those shareholders whose names shall appear on the Members' Register as on **February 16, 2015**.

In accordance with the Listing Regulations of the Stock Exchanges, we are sending herewith a copy of the Notice towards closure of Share Transfer Books of the Company for your record which is being published on February 4, 2015 in daily newspapers namely, Nawa-e-Waqt and Business Recorder.

Yours faithfully,
For Kohinoor Textile Mills Limited

(Muhammad Ashraf)
Company Secretary.

Encl. As above

CC to

- ◆ **The Secretary**
Lahore Stock Exchange Ltd
Lahore Stock Exchange Building,
19-Khayaban-e-Aiwan-e-Iqbal,
LAHORE

Fax # 3636 8485

- ◆ **The Managing Director**
Islamabad Stock Exchange Ltd
55-B, ISE Towers, Jinnah Avenue,
ISLAMABAD.

Fax # 051-111-473-329