



# KOHINOOR TEXTILE MILLS LIMITED

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

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

**Through TCS**  
KTML/QA2-12/95  
February 23, 2012  
Fax # 021-111-573-329

## BOARD MEETING IN PROGRESS TRANSMISSION OF FINANCIAL RESULTS FOR THE PERIOD ENDED DECEMBER 31, 2011

Dear Sir,

We refer to your letter No. KSE/Gen-1136 dated February 16, 2012.

In this connection, please be informed that the Board Meeting of the Directors of the Company is still in progress and not concluded within the specified time as determined by the Karachi Stock Exchange (Guarantee) Limited for communicating the financial results for the period ended December 31, 2011.

However, we will send you the results of the 2<sup>nd</sup> quarter accounts for the period ended *December 31, 2011* on the prescribed form through courier service today and will be faxed on next working day within the time as prescribed in your above referred letter.

Thanking you,

Yours faithfully,  
For Kohinoor Textile Mills Limited,

(Muhammad Ashraf)  
Company Secretary

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

Fax # 3636 8485

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

Fax # 051-111-473-329

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