



KOHINOOR TEXTILE MILLS LIMITED

Registered Office : 42-LAWRENCE ROAD, LAHORE PAKISTAN. PHONE: 6302261, 6302262 FAX: 92-42-6368721

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

**Thru: TCS
KTML / KSE/12/04
September 18, 2009
Fax # 021-111-573-329**

Subject: BOARD MEETING

Dear Sir,

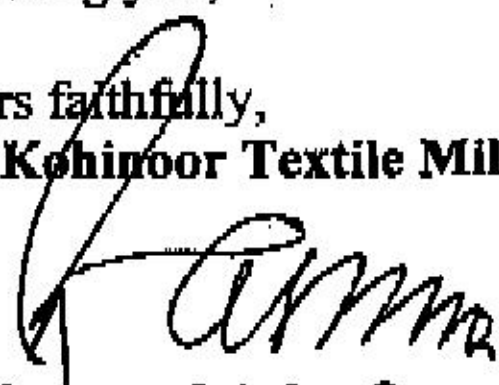
This is to inform you that a meeting of the Board of Directors of the Company will be held on Saturday, September 26, 2009 at 03:00 p.m., at 42-Lawrence Road, Lahore to consider the financial statements for the year ended June 30, 2009.

The Company has declared the "Closed Period" from September 18, 2009 to September 26, 2009 as required under Clause (xxvi) of the Code of Corporate Governance contained in the Listing Regulation No. 35 of the Exchange. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the members of the Exchange accordingly.

Thanking you,

Yours faithfully,
For Kohinoor Textile Mills Limited,


(Muhammad Ashraf)
Company Secretary

CC:

- The Secretary,
Lahore Stock Exchange (G) Ltd
Lahore Stock Exchange Building,
19-Khayaban-e-Aiwan-e-Iqbal,
Lahore. Fax # 111 441 441
- The Managing Director,
Islamabad Stock Exchange (G) Ltd
Stock Exchange Building,
101-E, Fazal-ul-Haq Road,
Islamabad. Fax # 051-2275044