



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/12/15
October 05, 2009
Fax # 021-111-573-329

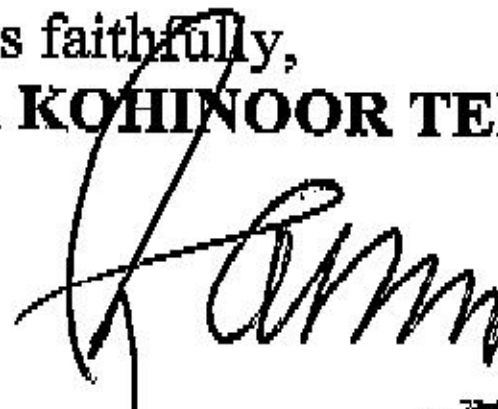
NOTICE OF ANNUAL GENERAL MEETING

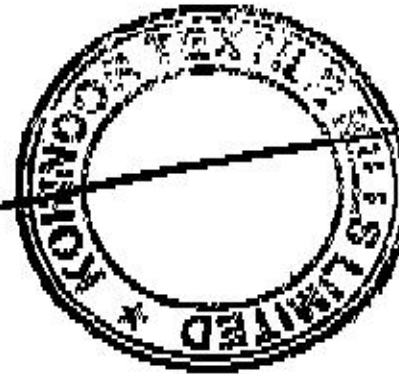
Dear Sir,

Enclosed please find herewith a Notice of Annual General Meeting scheduled to be held on **Thursday, October 29, 2009, at 3:00 p.m.** for circulation amongst your members.

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.
- **The Managing Director,**
Islamabad Stock Exchange (G) Ltd
Stock Exchange Building,
101-E, Fazal-ul-Haq Road,
Islamabad.



Fax # 111 441 441

Fax # 051-2275044