



# KOHINOOR TEXTILE MILLS LIMITED

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

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

**Thru: TCS  
KTML / KSE/12/45  
October 20, 2010  
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 **Wednesday, October 27, 2010 at 11:00 AM.**, at 42-Lawrence Road, Lahore, the Registered Office of the Company, to consider the financial statements for the 1<sup>st</sup> quarter ended September 30, 2010.

The Company has declared the "Closed Period" from October 20, 2010 to October 27, 2010 as required under Clause (xxvi) of the Code of Corporate Governance contained in the Listing Regulations of the Exchanges. 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 (Guarantee) Limited,  
Lahore Stock Exchange Building,  
19-Khayaban-e-Aiwan-e-Iqbal,  
Lahore.**

Fax # 042-111 441 441

- **The Managing Director,  
Islamabad Stock Exchange (Guarantee) Limited,  
55-B, Jinnah Avenue, Blue Area,  
Islamabad**

Fax # 051-111-473-329