



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.

Through TCS
KTML / KSE/12/61
February 15, 2011
Fax # 021-111-573-329

Subject: Board Meeting

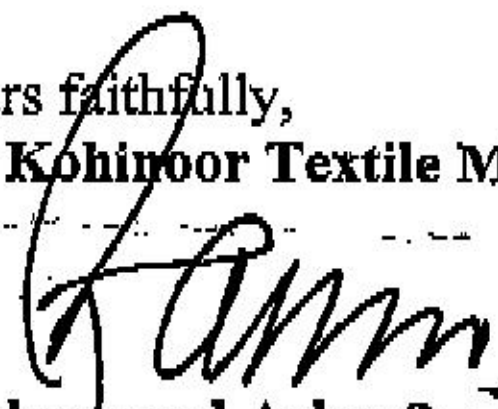
Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on **Wednesday, February 23, 2011 at 3:00 p.m.**, at 42-Lawrence Road, Lahore to consider the interim financial statements for the second quarter ended December 31, 2010.

The Company has declared the "Closed Period" from February 15, 2011 to February 23, 2011 as required under the Code of Corporate Governance contained in the Listing Regulation 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.

Yours faithfully,
For Kohinoor Textile Mills Limited,


(Muhammad Ashraf)
Company Secretary

CC to:

- The Secretary,
Lahore Stock Exchange (Guarantee) Limited
Lahore Stock Exchange Building,
19-Khayaban-e-Aiwan-e-Iqbal,
Lahore.
- The Managing Director,
Islamabad Stock Exchange (Guarantee) Limited
55-B, Jinnah Avenue, Blue Area,
Islamabad-44000

Fax # 111 441 441

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