



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: T.C.S
KTML/KSE/12/82
September 21, 2011**

021-111-573-329

Subject: BOARD MEETING

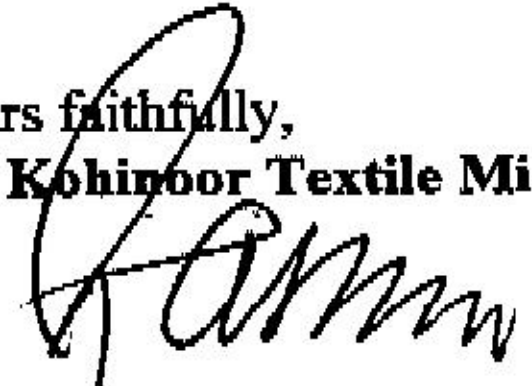
Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on **Wednesday, September 28, 2011 at 11:00 AM** at the Registered Office of the Company located at 42-Lawrence Road, Lahore, to consider the annual audited accounts for the year ended **June 30, 2011**.

Further, the Company has declared the "Closed Period" from **September 21, 2011 to September 28, 2011** (both days inclusive) as required under the Code of Corporate Governance contained in the Listing Regulations 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:-

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

Fax # 111 441 441

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

Fax # 051-111-473-329