

KOHINOOR TEXTILE MILLS LIMITED

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

The General Manager
Karachi Stock Exchange Limited
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Through TCS
KTML/QA3-13/03
January 31, 2013
Fax # 021-111-573-329

BOARD MEETING IN PROGRESS TRANSMISSION OF FINANCIAL RESULTS FOR THE PERIOD ENDED DECEMBER 31, 2012

Dear Sir,

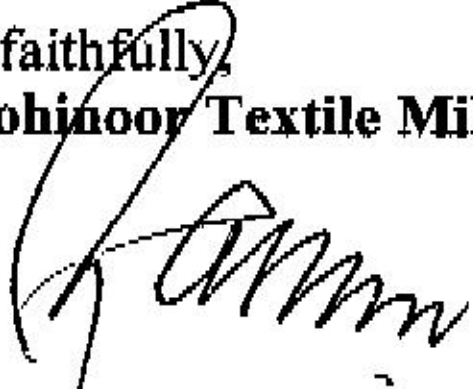
We refer to your letter No. KSE/Gen-403 dated January 24, 2013.

In this connection, please be informed that the Board Meeting of the Directors of the Company is still in **progress** and not concluded within the specified time as determined by the Karachi Stock Exchange Limited for communicating the financial results for the period ended **December 31, 2012**.

However, we will send you the results of the 2nd quarter accounts for the period ended **December 31, 2012** on the prescribed form through courier service today and will be faxed on next working day within the time as prescribed in your above referred letter.

Thanking you,

Yours faithfully,
For Kohinoor Textile Mills Limited,


(Muhammad Ashraf)
Company Secretary

CC:-

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

Fax # 3636 8485

- ◆ **The Managing Director,**

Fax # 051-111-473-329