



KOHINOOR TEXTILE MILLS LIMITED

Registered Office : 42-LAWRENCE ROAD, LAHORE PAKISTAN. PHONE: 042-36302261-62 FAX : 92-42-36368721

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

PUCARS / Courier
KTML/PSX/R-12/21
November 07, 2017

Subject: Credit / Delivery of Share Certificates — Right Issue

Dear Sir,

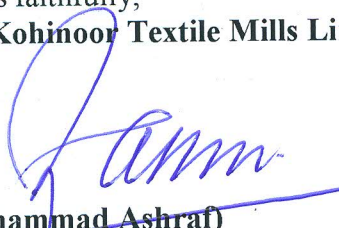
We are pleased to inform you that the shares in respect of Right Issue have been credited into the respective accounts of the shareholders maintained with the Central Depository Company of Pakistan Limited. Confirmation letter from CDC Office dated November 07, 2017 is enclosed herewith for reference and record.

Share certificates of those shareholders, who opted for physical delivery are in process and will be ready for delivery from November 17, 2017 and may be collected personally or through an authorised representative in exchange for the paid Letters of Offer from the Registered Office of the Company, 42-Lawrence Road, Lahore, during working hours.

Shareholders who desire to receive their Certificates by post may send their written requests, along with the paid Letters of Offer, upon receipt of which the Share Certificates will be dispatched by registered post or through courier service.

Further, we enclose herewith a copy of the notice towards credit of paid rights into CDS and delivery / dispatch of physical share certificates prior to its being insertion in newspapers.

Yours faithfully,
For Kohinoor Textile Mills Limited


(Muhammad Ashraf)
Company Secretary

Encl. As above

**CENTRAL DEPOSITORY COMPANY
OF PAKISTAN LIMITED**

Head Office:

CDC House, 99-B, Block 'B'
S.M.C.H.S. Main Shakra-e-Faisal
Karachi - 74400, Pakistan.
Tel: 111-111-500
Fax: (92-21) 34326034
URL: www.cdcpakistan.com
Email: info@cdcpak.com



November 07, 2017

OPS/CA/10/042

Mr. Muhammad Ashraf
Company Secretary
Kohinoor Textile Mills Limited
42 – Lawrence Road,
Lahore.

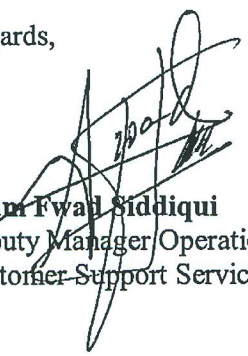
Dear Sir,

Credit of Right Shares into CDS – Kohinoor Textile Mills Limited

This is with reference to your confirmation letter regarding the captioned subject. We are pleased to inform you that **16,925,574** shares of the above mentioned security have been credited into respective accounts/sub-accounts in the Central Depository System, at the end of day of **November 06, 2017**.

Should you require any further information, please do not hesitate to contact us

Regards,

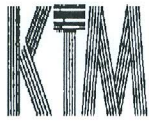

Azam Fwaid Siddiqui
Deputy Manager Operations &
Customer Support Services


Abdul Basit Kothari
Senior Manager Operations &
Customer Support Services

C.C. Ms. Nasira Taskeen
Chief Executive Officer
Vision Consulting Limited
1st Floor, 3-C, LDA Flats,
Lawrence Road,
Lahore.

**Certified True Copy
For Kohinoor Textile Mills Limited**


Secretary



**KOHINOOR TEXTILE MILLS
LIMITED**

Registered Office: 42-Lawrence Road, Lahore.
Tel. 042-36302261-62, Fax # 042-36368721



**CREDIT OF RIGHT SHARES INTO CDS AND DELIVERY OF
PHYSICAL RIGHT SHARE CERTIFICATES**

Shareholders of Kohinoor Textile Mills Limited (the "Company") are hereby notified that Right Shares in respect of 6% Right Issue have been credited into their respective accounts maintained with the Central Depository Company of Pakistan Limited.

The share certificates of those shareholders, who opted for physical shares are in process and will be ready for delivery from November 17, 2017 and may be collected personally or through an authorised representative from Registered Office of the Company, 42-Lawrence Road, Lahore by surrendering their original paid right letters.

By Order of the Board
(Muhammad Ashraf)
Company Secretary

Lahore: November 09, 2017

