KTM
KOHINOOR TEXTILE MILLS LIMITED
Registered Office : 42-LAWRENCE ROAD, LAHORE PAKISTAN. PHONE: 042-36302261-62 FAX : 92-42-36368721

PUCARS / Courier
KTML/PSX-15/33
April 04, 2018

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

Subject: Credit of 1st Interim Cash Dividend

Dear Sir,

Pursuant to requirement of Section 242 of the Companies Act, 2017 and the Companies (Distribution of Dividends) Regulations, 2017, we are pleased to inform you that the cash dividend in respect of 1st interim cash dividend at Rs.1.25 per share, i.e. 12.50% for the year ending on June 30, 2018 has been credited through electronic mode directly into their designated bank accounts who provided their valid International Bank Account Number (IBAN).

Further, we enclose herewith a copy of the notice towards credit of dividend prior to its being insertion in newspapers.

You may please inform the members of the Exchange accordingly.

Thanking you,

Yours faithfully,
For Kohinoor Textile Mills Limited

(Muhammad Ashraf)
Company Secretary.

Encl. As above

MILLS : PESHAWAR ROAD, RAWALPINDI. PHONES : 051-5495328-32 (5 LINES) FAX : 92 - 51 - 5471795
KARACHI OFFICE : 25 WEST WHARF ROAD, INDUSTRIAL AREA, KARACHI. PHONES : 021-32313992-93 FAX : 021-32313064

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KMLG

CREDIT OF 1ST INTERIM CASH DIVIDEND

Shareholders of Kohinoor Textile Mills Limited (the "Company") are hereby notified that the 1st Interim Cash Dividend for the year ending on June 30, 2018 at Rs. 1.25 per share (12.50%) has been credited through electronic mode directly into their respective designated bank accounts whose names appeared in the Members' Register at the close of business on **March 13, 2018** and provided their valid International Bank Account Number (IBAN). Accordingly, the shareholders may contact with their designated banks in this respect.

In case of non-receipt of ***e-dividend***, the shareholders may provide their IBAN to the Company for direct credit of the above said cash dividend into their designated bank accounts.

However, in future, CDC Account Holder(s), who did not update/provide their IBAN into CDS, will submit directly to their concerned broker/participant/IAS whilst the Non-CDC / Physical shareholders will provide their IBAN to the Company's Share Registrar, M/s. Vision Consulting Limited 3-C, LDA Flats, Lawrence Road, Lahore, who did not update/provide earlier.

By Order of the Board
(Muhammad Ashraf)
Company Secretary

Lahore: April ___, 2018

KOHINOOR TEXTILE MILLS LIMITED