



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 Ltd
Stock Exchange Building,
Stock Exchange Road,
Karachi

PUCARS / Courier
KTML/BM/15/51
October 17, 2018

Subject: BOARD MEETING

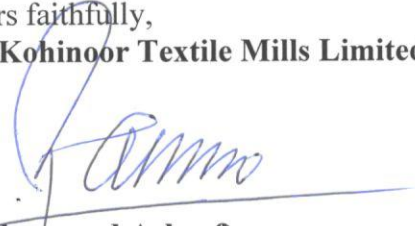
Dear Sir,

This is to inform you that a meeting of the Board of Directors of **Kohinoor Textile Mills Limited** (the "Company") will be held on **Wednesday, October 24, 2018 at 03:30 PM** at the Registered Office of the Company located at 42-Lawrence Road, Lahore, to consider the Quarterly Accounts for the period ended **September 30, 2018** for declaration of any entitlement.

Further, the Company has declared the "Closed Period" from **October 17, 2018 to October 24, 2018** (both days inclusive) as required under Clause 5.6.1(d) of PSX Regulations. 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 TRE Certificate Holders of the Exchange accordingly.

Yours faithfully,
For Kohinoor Textile Mills Limited


(Muhammad Ashraf)
Company Secretary

CC:

- ◆ **The Director / HOD,**
Surveillance, Supervision and Enforcement Department,
Securities and Exchange Commission of Pakistan
NIC Building, 63-Jinnah Avenue, Blue Area,
Islamabad

Fax# 051-9100440