



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/15/077
September 20, 2019

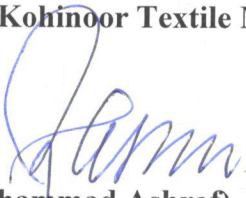
BOARD MEETING IN PROGRESS

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company scheduled to be held on **Friday September 20, 2019 at 3:30 PM** at the Registered Office of the Company located at 42-Lawrence Road, Lahore, to consider the Annual Accounts of the Company for the financial year ended **June 30, 2019** is in **progress**.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours faithfully,
For Kohinoor Textile Mills Limited


(Muhammad Ashraf)
Company Secretary