



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/PSX-16/003
March 30, 2020

NOTICE OF BOOK CLOSURE

Dear Sir,

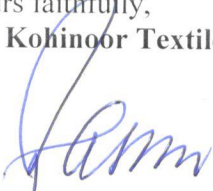
Pursuant to requirement of Listing Regulation No. 5.5.14(a) of the Pakistan Stock Exchange Limited, this is to notify that the Share Transfer Books of Kohinoor Textile Mills Limited (the "Company") will remain closed from April 17, 2020 to April 23, 2020 (both days inclusive) on account of election of Directors in the forthcoming Extra Ordinary General Meeting scheduled to be held on April 23, 2020.

Physical transfers/CDS Transaction IDs received in order at Company's Share Registrar, M/s. Vision Consulting Ltd, 3-C, LDA Flats, First Floor, Lawrence Road, Lahore, upto the close of business on April 16, 2020, will be considered in time to determine voting rights for attending the Extra Ordinary General Meeting.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Thanking you,

Yours faithfully,
For Kohinoor Textile Mills Limited


(Muhammad Ashraf)
Company Secretary