



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/16/21
September 04, 2020

Subject: BOARD MEETING

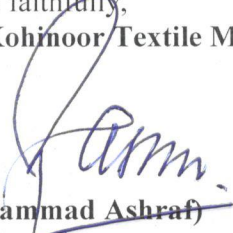
Dear Sir,

This is to inform you that a meeting of the Board of Directors of **Kohinoor Textile Mills Limited** (the "Company") will be held on **Friday, September 11, 2020 at 03:30 PM** at 42-Lawrence Road, Lahore, **through video conferencing**, to consider the annual audited accounts for the year ended **June 30, 2020** for declaration of any entitlement.

Further, the Company has declared the "Closed Period" from **September 04, 2020 to September 11, 2020** (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