

0092 42 6368721



KOHINOOR TEXTILE MILLS LIMITED

Registered Office : 42-LAWRENCE ROAD, LAHORE PAKISTAN. PHONE: 36302261, 36302262 FAX: 92-42-36368721

The General Manager,
Karachi Stock Exchange (G) Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Through: T.C.S
KTML/KSE/12/93
February 16, 2012
Fax # 021-111-573-329

Subject: BOARD MEETING

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on **Thursday, February 23, 2012 at 03:00 PM** at 42-Lawrence Road, Lahore, the Registered Office of the Company, to consider the un-audited accounts for the 2nd Quarter ended December 31, 2011.

The Company has declared the "Closed Period" from **February 16, 2012 to February 23, 2012** (both days inclusive) as required under the Code of Corporate Governance contained in the Listing Regulations of the Exchange. 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 members of the Exchange accordingly.

Yours faithfully,
For Kohinoor Textile Mills Limited


(Muhammad Ashraf)
Company Secretary

CC:-

LAHORE STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date: 16/2/12	
Received at: 10:39	Initial: [Signature]
Document at: 10:40	With: [Signature]

Fax # 3636 8485

- ♦ The Secretary,
Lahore Stock Exchange (G) Limited
Lahore Stock Exchange Building,
19-Khayaban-e-Aiwan-e-Iqbal,
Lahore.

Fax # 051-111-473-329

- ♦ The Managing Director,
Islamabad Stock Exchange (G) Limited
55-B, ISE Towers, Jinnah Avenue,
Islamabad-44000

MILLS : PESHAWAR ROAD, RAWALPINDI PHONES : 051-5473940-43 (4 LINES) FAX : 92 - 51 - 5473083
KARACHI OFFICE : 25 WEST WHARF ROAD, INDUSTRIAL AREA, KARACHI PHONES : 021-32313992-93 FAX : 021-32313064