



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/23/97
June 10, 2023

Subject: Cancellation of Board Meeting Dated June 12, 2023

Dear Sir,

Reference our earlier letter dated June 06, 2023 for Board Meeting other than financial results.

In this connection, this is to inform you that the Board Meeting of Kohinoor Textile Mills Limited scheduled to be held on **Monday, June 12, 2023 at 12:00 Noon** at 42-Lawrence Road, Lahore, has been **cancelled** due to lack of quorum for the meeting.

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 Executive Director/HOD,**
Offsite-II Department,
Supervision Division,
Securities & Exchange Commission of Pakistan,
63, NIC Building, Jinnah Avenue, Blue Area,
Islamabad.