



KOHINOOR
TEXTILE MILLS LTD.

The General Manager,
Pakistan Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

PUCARS / Courier
KTML/PSX-18/45
April 25, 2024

Subject: 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 **Thursday, April 25, 2024 at 03:00 PM** at its Registered Office, 42-Lawrence Road, Lahore to consider the Quarterly Accounts for the period ended March 31, 2024 is in progress.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours faithfully,
For Kohinoor Textile Mills Limited,


(Muhammad Ashraf)
Company Secretary

