

**KOHINOOR**  
TEXTILE MILLS LTD.

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

**PUCARS / Courier**  
KTML/PSX-18/55  
October 24, 2024

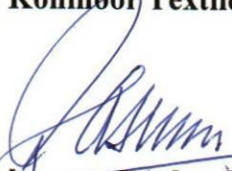
**Subject: BOARD MEETING IN PROGRESS**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company scheduled to be held on **Thursday, October 24, 2024 at 03:00 PM** at its Registered Office, 42-Lawrence Road, Lahore to consider the Quarterly Accounts for the period ended September 30, 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

