



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/PSX-17/41
March 18, 2022

Subject: Credit of Interim Cash Dividend

Dear Sir,

Pursuant to requirements of Section 242 of the Companies Act, 2017 and the Companies (Distribution of Dividends) Regulations, 2017, we are pleased to inform you that the interim cash dividend @ Re. 1/- per share i.e. 10% for the year ending June 30, 2022 has been credited electronically into the designated bank accounts of the shareholders of the Company on March 17, 2022.

In pursuance of clause 5.6.9(b) of the Rule Book of Pakistan Stock Exchange, the enclosed notice is being sent to the Exchange prior to publication in newspapers.

Yours faithfully,

For Kohinoor Textile Mills Limited


(Muhammad Ashraf)
Company Secretary



Encl. As above



KOHINOOR TEXTILE MILLS LIMITED
Registered Office: 42-Lawrence Road, Lahore
Ph. # 042-36302261-62



CREDIT OF INTERIM CASH DIVIDEND FOR THE YEAR 2022

Shareholders of Kohinoor Textile Mills Limited (the "Company") are hereby notified that the payment of interim cash dividend for the year ending June 30, 2022 @ Re. 1/- per share i.e. 10% has been credited electronically into their designated bank accounts whose names appeared in the Members' Register at the close of business on **March 07, 2022** and provided their valid International Bank Account Number (IBAN). Accordingly, the shareholders may contact with their designated banks in this respect.

In compliance with the requirements of Section 242 of the Companies Act, 2017 and Companies (Distribution of Dividends) Regulations, 2017, the Company has withheld dividend of those shareholders who provided incorrect / incomplete bank account details including mandatory IBAN. In order to receive cash dividend withheld by the Company as stated above, CDC shareholders will provide bank details directly to their concerned Participants (Stock Brokers) / IAS including valid IBAN. However, physical shareholders will provide their bank details to the Share Registrar of the Company, M/s. Vision Consulting Limited, 3-C, LDA Flats, Lawrence Road, Lahore.

Further, CDC has developed Centralized Cash Dividend Register (CCDR), an eServices web portal which would incorporate details pertaining to cash dividends paid, unpaid or withheld by listed companies. The CCDR will help to maintain history of dividends paid to shareholders by listed companies and access of all such information will be provided to the respective shareholders. Furthermore, in order to obtain details of cash dividend / Zakat & Tax Deduction Report through CCDR, shareholders will have to register themselves to CDC's eServices Portal at <https://eServices.cdcaccess.com.pk/public/index.xhtml>.

Lahore: March _____, 2022

By Order of the Board
(Muhammad Ashraf)
Company Secretary

