



# 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/22/50  
July 06, 2022

**Subject: Cancellation of Board Meeting Dated July 07, 2022**

Dear Sir,

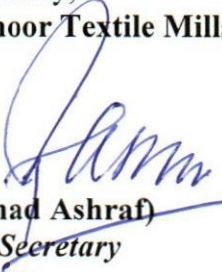
Reference our earlier letter dated June 30, 2022 for Board Meeting other than financial results.

In this connection, this is to inform you that the Board Meeting of Kohinoor Textile Mills Limited scheduled to be held on **July 07, 2022 at 2:30 PM** 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.**