



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-17/070
February 02, 2023

Subject: Revised Schedule of Board Meeting Other Than Financial Results

Dear Sir,

Reference our earlier letter # KTML/PSX-17/069 dated January 27, 2023 for Board Meeting other than Financial Results dated February 03, 2023.

In this connection, we have to inform that the **schedule** for holding the **Board Meeting other than Financial Results has been revised** and now the same Board Meeting will be held on **Monday, February 06, 2023 at 2:00 PM** at 42-Lawrence Road, Lahore, the Registered Office of the Company, through video conferencing instead of **February 03, 2023**.

If there will be any material information / corporate action, the same will be intimated to the Pakistan Stock Exchange Limited (PSX) as per applicable legal framework.

Further, the declared "**Closed Period**" will continue upto **February 06, 2023** Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

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.