

KOHINOOR
TEXTILE MILLS LTD.

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

PUCARS / Courier
KTML/PSX-18/042
February 14, 2024

Subject: BOARD MEETING


Dear Sir,

This is to inform you that a meeting of the Board of Directors of Kohinoor Textile Mills Limited (the "Company") will be held on **Wednesday, February 21, 2024 at 3:30 PM** at 42-Lawrence Road, Lahore, the Registered Office of the Company, **through video conferencing**, to consider the Quarterly Accounts for the period ended **December 31, 2023** for declaration of any entitlement.

Further, the Company has declared the "**Closed Period**" from **February 14, 2024 to February 21, 2024** (both days inclusive) as required under PSX Regulations. 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.