



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

PUCARS / Courier
KTML/PSX-18/50
September 04, 2024

Subject: BOARD MEETING

Dear Sir,

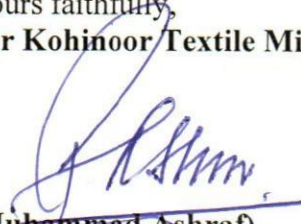
This is to inform you that a meeting of the Board of Directors of **Kohinoor Textile Mills Limited** (the "Company") will be held on **Wednesday, September 11, 2024 at 03:30 PM** at 42-Lawrence Road, Lahore, the Registered Office of the Company, **through video conferencing**, to consider the annual audited accounts for the year ended **June 30, 2024** for declaration of any entitlement.

Further, the Company has declared the "**Closed Period**" from **September 04, 2024 to September 11, 2024** (both days inclusive) as required under the Listing Regulations of Pakistan Stock Exchange Limited. 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.