



**KOHINOOR**  
TEXTILE MILLS LTD.

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

PUCARS / Courier  
KTML/PSX-18/53  
October 17, 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 **Thursday, October 24, 2024 at 03:00 PM** at 42-Lawrence Road, Lahore, the Registered Office of the Company, **through video conferencing**, to consider the Quarterly Accounts for the period ended **September 30, 2024** for declaration of any entitlement.

Further, the Company has declared the "**Closed Period**" from **October 17, 2024 to October 24, 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.