



# 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-17/95  
June 06, 2023

**Subject: Board Meeting Other Than Financial Results**

Dear Sir,

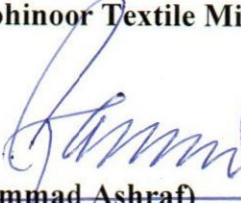
This is to inform you that a meeting of the Board of Directors of Kohinoor Textile Mills Limited (the "Company") will be held on **Monday, June 12, 2023 at 12:00 Noon** at 42-Lawrence Road, Lahore, the Registered Office of the Company, through video conferencing to consider the budgetary impact on the business of the Company and declaration of entitlement, if any.

Further, the Company has declared the "**Closed Period**" from **June 06, 2023 to June 12, 2023** (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.**