KOHINOOR
TEXTILE MILLS LTD.

Provision of Information for E-dividend

With reference to the subject and pursuant to requirement of Section 242 of the Companies Act, 2017 and the Companies (Distribution of Dividends) Regulations, 2017, any dividend payable in cash declared by a listed company shall ***only*** be paid through electronic mode directly into the bank account designated by the entitled shareholders.

Accordingly, CDC Account Holders in CDS will **submit, directly to their concerned broker/participant/IAS,** the following dividend mandate information including 24 digits IBAN which is mandatory for direct credit of cash dividends into their bank account, **if not provided / updated earlier**: -

Details of Shareholder(s)	
Name of shareholder	
Folio / CDS Account No.	
CNIC No.	
Cell number of shareholder	
Landline number of shareholder, if any	
E-mail:	
Details of Bank Account	
Title of Bank Account	
International Bank Account Number (IBAN) **"Mandatory"**	
P K	
Bank's Name	
Branch Name, Address & Branch Code:	

Further, it may please be noted that in case of any error or omission in given IBAN, the Company will not be held responsible in any manner for any loss or delay in your cash dividend payment.

However, Physical shareholders will provide the above information to the Company's Share Registrar, M/s. Vision Consulting Limited 3-C, LDA Flats, Lawrence Road, Lahore, who did not update/provide earlier.

Thanking you,

Yours faithfully,
For Kohinoor Textile Mills Limited

Signature of shareholder(s)



(Muhammad Ashraf)
Company Secretary