



# KOHINOOR SPINNING MILLS LIMITED

CORPORATE & SHARES DEPARTMENT

31-F, Main Market Gulberg II, Lahore - Pakistan. Tel: 042-5755774 Fax: 042-5755760

KSML/KSE/FORM-18  
August 20, 2008

The General Manager  
Karachi Stock Exchange (Guarantee) Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi.

## NOTICE OF EXTRAORDINARY GENERAL MEETING

Dear Sir

Please find enclosed a copy of the Notice of the Extraordinary General Meeting of the Company to be held on September 10, 2008 for circulation amongst your members.

Yours faithfully  
for Kohinoor Spinning Mills Limited

Muhammad Jahangir Khan  
Corporate Secretary

Encls: a.a.