



# KOHINOOR SPINNING MILLS LIMITED

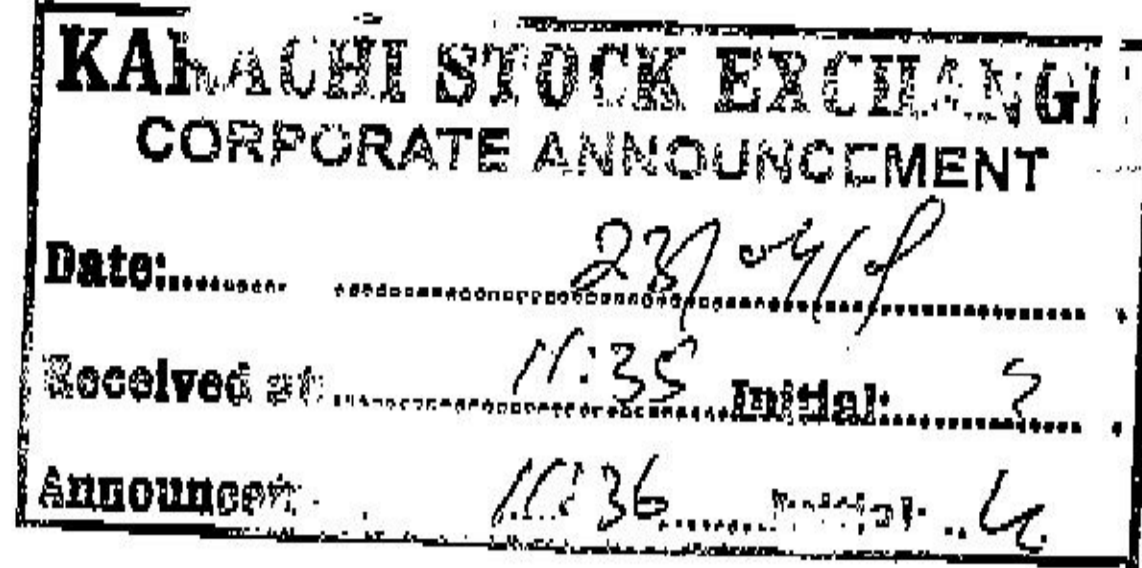
**CORPORATE & SHARES DEPARTMENT**

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

KSML/KSE/BOD/3<sup>RD</sup> Qtr  
April 22, 2009

The General Manager  
Karachi Stock Exchange (G) Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi

## BOARD MEETING



Dear Sir

This is to inform you that meeting of the Board of Directors of Kohinoor Spinning Mills Limited will be held at 11:00 a.m. on Thursday, April 30, 2009 at 7/1, E-3, Gulberg-III, Lahore, to consider the Accounts of the Company for the 3<sup>rd</sup> quarter ended March 31, 2009.

You may please inform the members of the Exchange accordingly.

Yours faithfully  
for Kohinoor Spinning Mills Limited

*for*  
  
**HASAN AHMAD**  
Company Secretary

