



KOHINOOR SPINNING MILLS LIMITED

CORPORATE & SHARES DEPARTMENT

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

KSML/KSE/FORM1-ANNUAL
September 30, 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 Saturday, October 10, 2009 at 7/1, E-3, Gulberg-III, Lahore, to consider the Audited Accounts of the company for the year ended June 30, 2009.

The company has declared the "Closed Period" from 04-10-2009 to 10-10-2009 as required under Clause (xxvi) of the Code of Corporate Governance contained in the Listing Regulation No. 37 of the Exchange. 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 members of the Exchange accordingly.

Yours faithfully
for Kohinoor Spinning Mills Limited


HASAN AHMAD
Corporate Secretary

