



KOHINOOR SPINNING MILLS LIMITED

CORPORATE & SHARES DEPARTMENT

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

KSML/KSE/FORM-4
October 10, 2009

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

NOTICE OF ANNUAL GENERAL MEETING

Dear Sir

Please find enclosed a copy of the Notice of 37th Annual General Meeting of the Company to be held on Saturday, October 31, 2009 for circulation amongst members.

Yours faithfully
for **Kohinoor Spinning Mills Limited**

HASAN AHMAD
Company Secretary

Encl.: a.a.

