



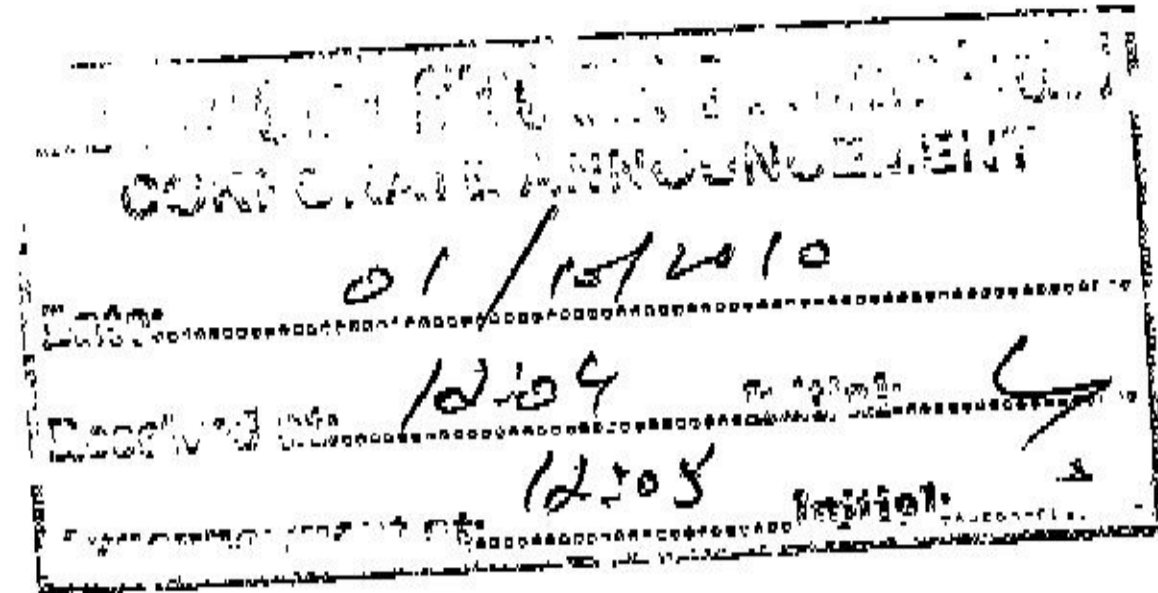
KOHINOOR SPINNING MILLS LIMITED

CORPORATE & SHARES DEPARTMENT

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

KSML/KSE/FORM1-ANNUAL
September 30, 2010

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 Friday, October 08, 2010 at 7/1, E-3, Gulberg-III, Lahore, to consider the Audited Accounts of the company for the year ended June 30, 2010.

The company has declared the "Closed Period" from 01-10-2010 to 08-10-2010 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**


MUHAMAMAD JAHANGIR KHAN
Corporate Secretary

