



# KOHINOOR SPINNING MILLS LIMITED

## CORPORATE & SHARES DEPARTMENT

31-F, Main Market Gulberg II, Lahore - Pakistan. Tel: 042-35755774 Fax: 042-35755760

KSML/KSE/FORM1-2<sup>nd</sup> QTR  
February 19, 2011

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

### BOARD MEETING

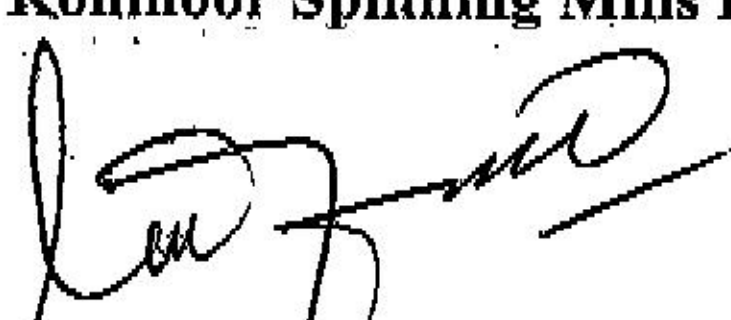
Dear Sir

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 Monday, February 28, 2011 at 7/1, E-3, Gulberg-III, Lahore, to consider the Half-yearly Accounts (un-audited) for the period ended December 31, 2010.

The company has declared the "Closed Period" from 19-02-2011 to 28-02-2011 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

*for*   
Muhammad Jahangir Khan  
Corporate Secretary