



KOHINOOR SPINNING MILLS LIMITED

CORPORATE & SHARES DEPARTMENT

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

KSML/KSE/FORM-18

August 20, 2011

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

NOTICE OF EXTRAORDINARY GENERAL MEETING

Dear Sir

Please find enclosed a copy of the Notice of the Extraordinary General Meeting of the Company to be held on September 10, 2011 for circulation amongst your members.

Yours faithfully
for **Kohinoor Spinning Mills Limited**


Muhammad Jahangir Khan
Corporate Secretary

Encls: a.a.

