

**KOHINOOR SPINNING MILLS LIMITED**

CORPORATE & SHARES DEPARTMENT

31-C, Main Market Gulberg II, Lahore - Pakistan, Tel: 042-35753774 Fax: 042-35753780

KSML/KSE/BOD/1ST Qtr
October 24, 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 01:00 p.m. on Monday, October 31, 2011 at the premises of Kohinoor Spinning Mills Limited, Unit No. 1, Pindi Road, Aminabad, Chakwal, to consider the Accounts of the Company for the 1st quarter ended September 30, 2011.

The company has declared the "Closed Period" from 24-10-2011 to 31-10-2011 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


MUHAMMAD JAHANGIR KHAN
Corporate Secretary