



# KOHINOOR SPINNING MILLS LIMITED



7/1 E-3, Main Boulevard, Gulberg - III, Lahore, Pakistan.  
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KSML/KSE/FORM1-HALF  
February 21, 2012

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 Board of Directors of Kohinoor Spinning Mills Limited will be held on Wednesday February 29, 2012 at 10:00 a.m. at 7/1, E-3, Main Boulevard Gulberg III, Lahore to consider the Half Yearly Accounts of the company.

The Company has decided the "Close Period" from February 22, 2012 to February 29, 2012 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 Close period.

You may please inform the members of the Exchange accordingly.

Yours faithfully  
for Kohinoor Spinning Mills Limited

  
Muhammad Jahangir Khan  
Corporate Secretary

