



KOHINOOR SPINNING MILLS LIMITED



ISO 9001:2000
CERTIFIED

7/1 E-3, Main Boulevard, Gulberg - III, Lahore, Pakistan.

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KSML/KSE/BOD/3RD Qtr
April 20, 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 the Board of Directors of Kohinoor Spinning Mills Limited will be held at 12:00 p.m. on Monday, April 30, 2012 at 7/1, E-3, Gulberg-III, Lahore, to consider the Accounts of the Company for the 3rd quarter ended March 31, 2012.

The company has declared the "Closed Period" from 23-04-2012 to 30-04-2012 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 Closed Period.

You may please inform the members of the Exchange accordingly.

Yours faithfully
for **Kohinoor Spinning Mills Limited**

Mohammad Jahangir Khan
Company Secretary

