



KOHINOOR SPINNING MILLS LIMITED



ISO 9001:2001
CERTIFIED

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

Tel: 92-42-35757108, 35717510-17 Fax: 92-42-35764036, 35764043, 35757105

KSML/KSE/FORM-4

E-mail: ksml@pol.com.pk

October 09, 2012

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

NOTICE OF ANNUAL GENERAL MEETING

Dear Sir

Please find enclosed a copy of the Notice of 40th Annual General Meeting of the Company to be held on Wednesday, October 31, 2012 for circulation amongst members.

Yours faithfully
for **Kohinoor Spinning Mills Limited**

MUHAMMAD JAHANGIR KHAN
Company Secretary

Encl.: a.a.