



# KOHINOOR SPINNING MILLS LIMITED



ISO 9001:2000  
CERTIFIED

## CORPORATE AND SHARE DEPARTMENT

7/1 E - 3, Main Boulevard, Gulberg-III, Lahore-54660, Pakistan.

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KSML/KSE/BOD/3<sup>RD</sup> Qtr  
April 22, 2013

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 Tuesday, April 30, 2013 at 7/1, E-3, Gulberg-III, Lahore, to consider the Accounts of the Company for the 3<sup>rd</sup> quarter ended March 31, 2013.

The company has declared the "Closed Period" from 23-04-2013 to 30-04-2013 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