



# KOHINOOR SPINNING MILLS LIMITED



ISO 9001:2000  
CERTIFIED

## CORPORATE AND SHARE DEPARTMENT

7/1 E - 3, Main Boulevard, Gulberg-III, Lahore-54660, Pakistan.  
Tel: +92-42-35755760, 35717510-17 Fax: +92-42-35755760, 35757105  
Email: jahangir@chakwalgroup.com.pk

KSML/KSE/BOD/3rd Qtr

April 14, 2014

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 10:00 am on Wednesday , April 23, 2014 at 7/1 E-3 Main Boulevard Gulberg III, Lahore to consider the Un-Accounts of the Company for the 3rd quarter ended March 31, 2014.

The company has declared the "Closed Period" from 17-04-2014 to 23-04-2014 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**  
Company Secretary