



KOHINOOR SPINNING MILLS LIMITED



CORPORATE AND SHARE DEPARTMENT

7/1 E - 3, Main Boulevard, Gulberg-III, Lahore-54660, Pakistan.
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KSML/KSE/BOD/EOGM
July 26, 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 11:00 am on Tuesday, August 05, 2014 at 7/1 E-3 Main Boulevard Gulberg III, Lahore to consider the following agenda items -

1. Fixation of the date, time and venue of Extra Ordinary General Meeting with regards to -
 - Election of directors
 - Increase in authorized capital and further issue of shares by way of other than right issue.
 - Book closure for EOGM.

The Company has decided the "Close Period" from 26-07-2014 to 05-08-2014 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 Close period.

You may please inform the members of the Exchange accordingly.

Yours faithfully
for **Kohinoor Spinning Mills Limited**


MUHAMMAD JAHANGIR KHAN
Company Secretary