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# KOHINOOR SPINNING MILLS LIMITED

## CORPORATE AND SHARE DEPARTMENT

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

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August 05, 2014

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

### BOARD MEETING

Dear Sir

We have to inform you that the Board of Directors of Kohinoor Spinning Mills Limited in their meeting held today the 05th of August 2014 at 11:00 am at 7/1 E-3 Main Boulevard Gulberg III, Lahore, recommended no cash dividend, bonus issues or right shares, however following approvals have been made -

#### 1. DATE, TIME AND VENUE FOR HOLDING EOGM

Wednesday, September 10, 2014 has been fixed for holding Extra Ordinary General Meeting of the share holders of the Company at 11.00 a.m at 31-F Main Market Gulberg II, Lahore for Election of directors, Increase in authorized capital and further issue of shares by way of other than right issue.

#### 2. FIXATION OF NUMBERS OF DIRECTORS

The numbers of directors in terms of section 178(1) of the Companies Ordinance, 1984 has been fixed at eight (08)

#### 3. BOOK CLOSURE

Book closure dates have been approved from September 04, 2014 to September 10, 2014 (both days inclusive)

You may please inform the members of the Exchange accordingly.

Yours faithfully  
for **Kohinoor Spinning Mills Limited**

**MUHAMMAD JAHANGIR KHAN**  
Company Secretary