



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/FORM1-ANNUAL
October 03, 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 7/1, E-3, Main Boulevard Gulberg-III, Lahore, on Friday, October 10, 2014 at 03:00 p.m., to consider the Audited Accounts of the company for the year ended June 30, 2014.

The company has declared the "Closed Period" from 03-10-2014 to 10-10-2014 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