

KOHINOOR SPINNING MILLS LIMITED



CORPORATE AND SHARE DEPARTMENT

7/1 E - 3, Main Boulevard, Gulberg-III, Lahore-54660, Pakistan.
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KSMML/KSE/BOD/1ST Qtr
October 24, 2014

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

BOARD MEETING

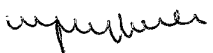
Dear Sir

This is to inform you that meeting of the Board of Directors of Kohinoor Spinning Mills Limited will be held at 03:30 pm on Friday, October 31, 2014 at 7/1 E-3 Main Boulevard Gulberg III, Lahore to consider the Accounts of the Company for the 1st quarter ended September 30, 2014.

The company has declared the "Closed Period" from 25-10-2014 to 31-10-2014 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