



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-HALF YEAR
February 20, 2015

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

BOARD MEETING

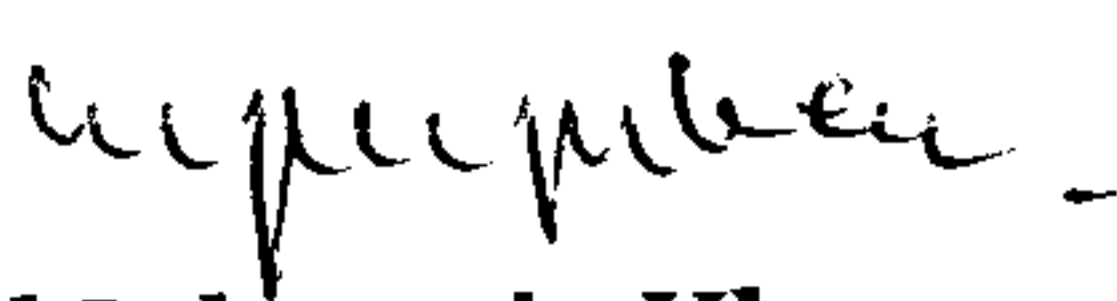
Dear Sir

This is to inform you that meeting of the Board of Directors of Kohinoor Spinning Mills Limited will be held at 10:00 a.m. on Saturday February 28, 2015 at 7/1,E-3, Gulberg-III, Lahore, to consider the Half-yearly Accounts of the company (un-audited) for the period ended December 31, 2014.

The company has declared the "Closed Period" from 22-02-2015 to 28-02-2015 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.

In view of that you may please inform the members of the Exchange.

Yours faithfully
for **Kohinoor Spinning Mills Limited**


Muhammad Jahangir Khan
Company Secretary