



# 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/BOD/1<sup>ST</sup> Qtr  
January 12, 2016

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 3:00 pm on Wednesday, January 13, 2016 at 7/1 E-3 Main Boulevard Gulberg III, Lahore to consider the un-audited Accounts of the Company for the 1st quarter ended September 30, 2015.

Since the audit of final accounts for the year ended 30-6-2015 was very much delayed and BOD for that has been conducted in short notice, however considering the special circumstance and to avoid more delay, the BOD for the quarter ended 30-9-2015 is scheduled in short notice.

The conditioned of declaration of "Closed Period" as required under Clause (xxvi) of the Code of Corporate Governance contained in the Listing Regulation No. 37 of the Exchange is requested to be condoned, however, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner till the conclusion of BOD.

You may please inform the members of the Exchange accordingly.

Yours faithfully  
for Kohinoor Spinning Mills Limited

  
**MUHAMMAD JAHANGIR KHAN**  
Company Secretary