



# KOHINOOR SPINNING MILLS LIMITED



## CORPORATE AND SHARE DEPARTMENT

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

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KSML/KSE/BOD/3rd Qtr

April 22, 2016

The General Manager  
Pakistan Stock Exchange 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 03:00 p.m. on Friday, April 29, 2016 at 7/1, E-3, Gulberg-III, Lahore, to consider the 03rd quarterly Accounts (un-audited) for the period ended March 31, 2016.

The company has declared the "Closed Period" from 23-04-2016 to 29-04-2016 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**

  
**HASSAN AHMAD KHAN**  
Company Secretary