



KOHINOOR SPINNING MILLS LIMITED



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KOSM/PSX/FORM1-ANNUAL (REVISED)
November 2, 2016

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

CANCELLATION OF BOARD MEETING

Dear Sir,

This is to inform that due to unavoidable circumstances the meeting of the Board of Directors of Kohinoor Spinning Mills Limited which was scheduled to be held on Tuesday, November 08, 2016 and communicated vide our letter referenced KOSM/PSX/FORM 1-ANNUAL dated November 01, 2016 has now been cancelled.

With this previously announced "Closed Period" from 01-11-2016 to 08-11-2016 as was required under Clause 5.19.15 of the Code of Corporate Governance contained in the rule Book of the Exchange also stands cancelled.

The new date of the meeting shall be communicated once finalized.

You may please inform the members of the Exchange accordingly.

Yours faithfully
for **Kohinoor Spinning Mills Limited**

Hassan Ahmad Khan
Company Secretary