



KOHINOOR SPINNING MILLS LIMITED



7/1 E-3, Main Boulevard, Gulberg - III, Lahore, Pakistan.
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KOSM/PSX/FORM1-ANNUAL
November 24, 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 in directions with the SECP, Corporate Supervision Department letter # EMD/233/150/2002-603 dated November 22, 2016 received here, overdue AGM of our company will be held on 30-12-2016, so due to special circumstances the meeting of the Board of Directors of Kohinoor Spinning Mills Limited will be held at 7/1, E-3, Main Boulevard Gulberg-III, Lahore, on Friday, December 02, 2016 at 03:00 p.m., to consider the Audited Accounts of the company for the year ended June 30, 2016.

The company has declared the "Closed Period" from 25-11-2016 to 02-12-2016 as required under Clause 5.19.15 of the Code of Corporate Governance contained in the rule Book 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



SECP

Through Fax & Courier

No: EMD/233/150/2002 - 603

November 22, 2016

Mr. Muhammad Jahangir Khan
Company Secretary
Kohinoor Spinning Mills Limited
7/1-E-3 Main Boulevard
Gulberg III
Lahore
Fax No: +92-42-35755760

SUBJECT: Direction under section 147 of the Companies Ordinance, 2016

Kohinoor Spinning Mills Limited (the "Company") vide its application, received on November 15, 2016, filed in terms of rule 30 of the Companies (General Provisions and Forms) Rules, 1985 and section 170 of the Companies Ordinance, 1984, had sought direction of the Securities and Exchange Commission of Pakistan for holding overdue Annual General Meeting ("AGM") of members for the year ended June 30, 2016. The application has been reviewed in light of promulgation of new Companies Ordinance, 2016 (the "Ordinance"). The relevant provisions in this regard are Section 147 of the Ordinance.

2. In this connection, keeping in view of the circumstances of the case, I am hereby directed to inform that the Company is directed in terms of section 147 of the Ordinance to convene and hold overdue AGM by December 30, 2016 and to lay therein, the audited accounts for the year ended June 30, 2016. Please submit within a week of the date of referred meeting so held, a compliance report along with attested copies of the minutes. In case of default in compliance of this direction, proceedings in terms of section 148 of the Ordinance shall be initiated.

3. This direction is being issued *without prejudice* to the penal and civil consequences of the defaults on the part of the Company and its officers/directors for not complying applicable requirements of the Ordinance within the prescribed period.

Parsa Khan
Management Executive
Corporate Supervision Department

**SECURITIES AND EXCHANGE
COMMISSION OF PAKISTAN**
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