



KOHINOOR SPINNING MILLS LIMITED



ISO 9001:2000
CERTIFIED

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

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KOSM/PSX/BOD/1ST Qtr
January 5, 2017

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 3:00 pm on Thursday, January 12, 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, 2016.

The company has declared the "Close Period" From 05-01-2016 to 12-01-2016 as required under clause 5.19.15 of the code of corporate Governance contained in the Rule Book of PSX Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner During the Close Period.

You may please inform the members of the Exchange accordingly.

Yours faithfully
for **Kohinoor Spinning Mills Limited**

HASSAN AHMAD KHAN
Company Secretary