



KOHINOOR SPINNING MILLS LIMITED



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

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KSML/PSX/FORM1-HALF YEAR
February 20, 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 02:00 P.m. on Monday February 27, 2017 at 7/1,E-3, Gulberg-III, Lahore, to consider the Half-yearly Accounts of the company (un-audited) for the period ended December 31, 2016.

The company has declared the "Closed Period" from 21-02-2017 to 27-02-2017 as required under Clause 5.19.15 of the Code of Corporate Governance contained in the Rule Book of Pakistan Stock Exchange. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

In view of that you may please inform the members of the Exchange.

Yours faithfully
for **Kohinoor Spinning Mills Limited**

HASSAN AHMAD KHAN
Company Secretary