



KOHINOOR SPINNING MILLS LIMITED



7/1 E-3, Main Boulevard, Gulberg - III, Lahore, Pakistan.
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KOSM/PSX/BOD/3rd Qtr
April 7, 2017

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

NOTICE OF 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 14, 2017 at 7/1, E-3, Gulberg-III, Lahore, to consider the Following :

1. To Consider and Approve minutes of last Board Meeting.
2. To consider and approve un-audited accounts of the Company for the three quarters Ended March 31, 2017.
3. To consider and approve increase in Equity by 600 million in favour of directors against their loan without indulging in the exercise of right issue to the exciting members in accordance with the provisions of section 86 (1) of the Companies Ordinance 1984.

The company has declared the "Closed Period" from 07-04-2017 to 14-04-2017 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.

You may please inform the members of the Exchange accordingly.

Yours faithfully
for **Kohinoor Spinning Mills Limited**

HASSAN AHMAD KHAN
Company Secretary