



KOHINOOR SPINNING MILLS LIMITED



ISO 9001:2000
CERTIFIED

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

Tel: 92-42-35757108, 35717510-17 Fax: 92-42-35764036, 35764043, 35757105

E-mail: ksml@pol.com.pk

KOSM/SECP/EOGM
August 17, 2017

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building, Stock Exchange Road,
KARACHI.

NOTICE OF EXTRAORDINARY GENERAL MEETING

Dear Sir

Please find enclosed herewith a copy of Notice of the Extraordinary General Meeting of the Company to be held on September 09, 2017 for your information and record.

Thanking you,

Yours faithfully
for **Kohinoor Spinning Mills Limited**


Hassan Ahmad Khan
Company Secretary

Enclose: a.a.

Cc. The Commissioner
Securities & Exchange Commission of Pakistan
NIC Building, Jinnah Avenue
ISLAM ABAD.

KOHINOOR SPINNING MILLS LIMITED

NOTICE OF EXTRAORDINARY GENERAL MEETING

Notice is hereby given that an Extraordinary General Meeting of shareholders of Kohinoor Spinning Mills Limited will be held on Saturday, September 09, 2017 at 11:00 a.m. at 7/1 E-3 Main Boulevard Gulberg-III, Lahore to transact the following business.

ORDINARY BUSINESS:

1. To elect eight (08) directors, being the number fixed by the Board of Directors for a period of three years commencing from September 10, 2017, in accordance with the provisions of Section 159(1) of the Companies Act, 2017 (Section 178 (1) of the repealed Companies Ordinance, 1984). The names of retiring directors are Khawaja Mohammad Jawed, Khawaja Mohammad Jahangir, Khawaja Mohammad Tanveer, Khawaja Mohammad Kaleem, Khawaja Mohammad Nadeem, Mr. Mohammad Naveed, Mr. Mohammad Hamza Yousaf and Kahwaja Mohammad Tariq Sufi.

OTHER BUSINESS:

1. To transact any other business with the permission of Chair.

Lahore:
August 17, 2017.


BY ORDER OF THE BOARD
Hassan Ahmad Khan
Company Secretary

NOTES:

1. The Share Transfer Books of the Company shall remain closed from September 03, 2017 to September 09, 2017 (both days inclusive).
2. Only those persons, whose name appear in the register of the members of the Company as on September 02, 2017, are entitled to attend participate in, and vote the Extra Ordinary General Meeting.
3. An instrument of proxy/e-voting is being provided with this notice.
4. Any person who seeks to contest election to the office of director of the company shall file with the Company at its registered office not later than fourteen days before the date of the said meeting his/her intention to offer himself/herself for the elections of directors in terms of Section 159 (3) of the Companies Act, 2017 (Section 178(3) of the repealed Companies Ordinance 1984) together with:
 - (a) Consent to act as directors in Form 28, as required under Section 167 (1) of the Companies Act, 2017 (Section 184 (1) of the repealed Companies Ordinance 1984);
 - (b) Detailed profile along with office address for placement onto the Company's website seven days prior to the date of election in terms of SRO 634 (1) 2014 of July 10, 2014;
 - (c) Declaration in respect of being compliant with the requirements of the Code of Corporate Governance 2012 and the Companies Act, 2017 (repealed Companies Ordinance 1984) to act as a director of a listed company, and

(d) attested copy of valid Computerized National Identity Card (CNIC) and National Tax Number.

5. A member entitled to attend and vote at this meeting may appoint another member as his/her proxy to attend and vote instead of him/her. Proxies in order to be effective must reach the Company's Registered Office not less than 48 hours before the time for holding the meeting.
6. Individual shareholders or their proxies are required to bring with them their original CNIC or passport at the time of attending the meeting in order to authenticate their identity. CDC shareholders or their proxies are also required to bring with them Participant's ID number and their account number in addition to above documents. In case of corporate entity, the Board's resolution/power of attorney with specimen signature of the nominee shall be produced (unless it has been provided earlier) at the time of the meeting.
7. Shareholders who opt to exercise e-voting right are required to deposit the e-voting form at least ten days before holding of the meeting at the registered office of the Company or through e mail: ksmcorporate@chakwalgroup.com.pk. The Company will arrange for e-voting if the Company receives demand for e-voting from at least five members or by an member or members having not less than one tenth of the voting power.
8. The proxy/e-voting form shall be witnessed by two persons, whose names, addresses and CNIC numbers shall be mentioned on the form.
9. If a member appoints more than one proxy, and more than one instrument of proxy is deposited by a member, all such instruments of proxy shall be rendered invalid.
10. Members are requested to immediately notify the change of their address, if any, to M/S Corplink (Pvt) Limited, Wings Arcade, 1-K, Commercial, Model Town, Lahore. Tel 04235916714-19.