



# KOHINOOR SPINNING MILLS LIMITED



7/1 E-3, Main Boulevard, Gulberg - III, Lahore, Pakistan.  
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E-mail: ksml@pol.com.pk

September 28, 2017

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

**EXTENSION FOR 30 DAYS U/S 132 OF THE COMPANIES ACT 2017 FOR HOLDING OF AGM OF THE COMPANY AND SUBMISSION OF ACCOUNTS FOR THE YEAR 2016-17 U/S 223 OF THE COMPANIES ACT 2017 AND EXTENSION FOR 30 DAYS FOR SUBMISSION OF FIRST QUARTER ACCOUNTS FOR THE YEAR 2017-18 U/S SECTION 237 OF THE COMPANIES ACT 2017.**

Dear Sir,

Please find enclosed herewith copy of approval of Securities and Exchange Commission of Pakistan (SECP) for holding of Annual General Meeting for the financial year 30-06-2017 and submission of accounts for first Quarter ending 30-09-2017 for your reference and record.

You may please inform the members of the Exchange accordingly.

Yours faithfully  
for **Kohinoor Spinning Mills Limited**

**(HASSAN AHMAD KHAN)**  
Company Secretary



SECP

Corporate Supervision Department  
Company Law Division

Say No to Corruption

No: EMD/233/150/2002 - 258

THROUGH UMS  
September 26, 2017

The Company Secretary,  
**Kohinoor Spinning Mills Limited**  
7/1-E-3, Main Boulevard,  
Gulberg III,  
Lahore.

**Sub: Extension in period for holding Annual General Meeting for the year ended June 30, 2017 and laying annual audited and quarterly financial statements under section 132, 223 and 237 of the Companies Act, 2017**

Dear Sir,

Please refer to your application dated September 21, 2017 requesting extension in time for a period of 30 days for holding of Annual General Meeting ("AGM") and laying therein annual audited financial statements for the year ended June 30, 2017 of Kohinoor Spinning Mills Limited (the "Company"). Furthermore, the Company has also requested extension of 30 days in time for filing of first quarterly financial statements for the quarter ended September 30, 2017.

2. In connection with this, I am directed to inform you that in terms of section 132, 223 and 237 of the Companies Act, 2017, the competent authority has allowed extension of 30 days in time for holding the AGM, laying therein the annual audited financial statements of the Company for the year ended June 30, 2017 and filing of quarterly accounts for the first quarter ended September 30, 2017.

Regards,

**Parsa Khan**  
Assistant Director (CSD)

SECURITIES AND EXCHANGE  
COMMISSION OF PAKISTAN  
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Islamabad, Pakistan

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