



KOHINOOR SPINNING MILLS LIMITED



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12 October 2017

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

Subject: Disclosure of Material Information---Kohinoor Spinning Mills Limited (the "Company")

Sir

Pursuant to requirements of Sections 96 and 131 of the Securities Act, 2015 and Clause 5.19.13 (c) of the Rule Book of Pakistan Stock Exchange Limited, we are pleased to inform that Securities and Exchange Commission of Pakistan (SECP) has accorded approval of issuance of further shares other than right issue (under Section 83 of the Companies Act, 2017) vide letter No. CSD/CI/28/2005-619 dated October 10, 2017 on the basis of special resolution passed by the shareholders of the Company in the Extra Ordinary General Meeting held on May 05, 2017. These shares shall be issued to three directors namely Khawaja Muhammad Kaleem, Khawaja Muhammad Nadeem and Khawaja Muhammad Naveed.

SECP has given us a time of 60 days from the date of issuance of approval letter for share issuance. We are hopeful to meet the deadline.

Yours faithfully,
For **Kohinoor Spinning Mills Limited**

(**Hasan Ahmad Khan**)
Company Secretary

CC:

The Director
Corporate Supervision Department
Securities and Exchange Commission of Pakistan
NIC Building, 63-Jinnah Avenue,
Islamabad.