



KOHINOOR SPINNING MILLS LIMITED



ISO 9001:2000
CERTIFIED

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

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KOSM/PSX/FORM 1-ANNUAL
October 28, 2017

The General Manager
Pakistan Stock Exchange,
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 7/1 E-3, Main Boulevard, Gulberg III, Lahore on Sunday, November 05, 2017 at 03:00 p.m, to consider the Audited Accounts of the Company for the year ended June 30, 2017.

The Company has declared the "Closed Period" from 28-10-2017 to 05-11-2017 as required under Clause 5.19.15 of the code of Corporate Governance contained in the rule book of the 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