



KOHINOOR SPINNING MILLS LIMITED



7/1 E-3, Main Boulevard, Gulberg - III, Lahore, Pakistan.
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KOSM/PSX/FORM-4
November 05, 2017

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

NOTICE OF ANNUAL GENERAL MEETING

Dear Sir,

Please find enclosed a copy of the Notice of 45th Annual General Meeting of our Company Kohinoor Spinning Mills Limited to be held on Monday, November 27, 2017 for circulation amid the members.

Yours faithfully
for **Kohinoor Spinning Mills Limited**

HASSAN AHMAD KHAN
Company Secretary

Encl.: a.a.

Queen Noor of Jordan was listed as the beneficiary of two trusts on the island of Jersey, including one that held her sprawling British estate.

Rex Tillerson

US Secretary of State Rex Tillerson was a director of Marib Upstream Services Co., a Bermuda-based company created to conduct oil and gas operations in Yemen's Marib-Al-Jawf basin.

Tillerson joined the company's board in March 1997, when he was the president of Exxon Yemen, and resigned in March 1998, according to Appleby's client database.

Marib Upstream Services was a joint venture of three companies: the Yemen Gas Company, the Yemen Exploration & Production Company and the Yemen LNG Company. The Yemen Gas Company was state-owned, Yemen Exploration & Production Company was owned by Exxon Mobil and Hunt Oil, and the Yemen LNG Company had several shareholders,

Silicon Valley. His ties to Twitter, Facebook and Kushner's firm have been previously disclosed. But his links to the Kremlin financial institutions weren't previously known.

Wesley Clark

Wesley Clark, a one-time Democratic presidential hopeful and a retired four-star US Army general who served as NATO's supreme commander in Europe, was a director of an online gambling company with offshore subsidiaries, the files show.

In addition to disclosures about politicians and corporations, the files reveal details about the financial lives of the rich and famous - and the completely unknown. They include Microsoft co-founder Paul Allen's yacht and submarines, eBay founder Pierre Omidyar's Cayman Island investment vehicle,

Stephen Bronfman

The files reveal that Stephen Bronfman, Canadian Prime Minister Trudeau's adviser and close friend, teamed up with

Well, a lot of money is involved - much of which is looted public money in case of countries like Pakistan.

The Boston Consulting Group of UK says \$10tn is held offshore. That's about the equivalent of the gross domestic products of the UK, Japan and France - combined. It may also be a conservative estimate.

Critics of offshore say it is mainly about secrecy - which opens the door to wrongdoing - and inequality. They also say the action of governments to curb it has often been slow and ineffective.

Brooke Harrington, author of Capital Without Borders: Wealth Managers and the One Percent, says offshore finance is not for the 1% [rich] but the .001% [mega-rich].

She says if the rich are avoiding tax, the poor pick up the bill: "There's a minimal amount the governments need to function and they recoup what they lose from the rich and from corporations by taking it out of our hides."

KOHINOOR SPINNING MILLS LIMITED NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the 45th Annual General Meeting of KOHINOOR SPINNING MILLS LIMITED will be held on Monday, November 27, 2017 at 04:00 p.m. at 7/1 E-3 Main Boulevard Gulberg-III, Lahore to deal with the following matters:

1. To confirm the minutes of last EOGM held on May 05, 2017.
2. To receive and adopt the audited accounts of the Company for the year ended June 30, 2017 together with the reports of directors and auditors thereon.
3. To appoint auditors for the year ending June 30, 2018 and to fix their remuneration.
4. To transact any other business which may be brought forward with the permission of the Chair.

Lahore:

November 05, 2017

BOOK CLOSURE

The Member's Register will remain closed from November 21, 2017 to November 27, 2017 (both days inclusive).

NOTES:

1. A member entitled to attend the meeting may appoint another member as his/her proxy to attend the meeting of his/her behalf. Proxies in order to be effective must be received by the Company not later than 48 hours before the meeting.
2. The beneficial owner of the shares of the company in the central depository system of the CDC or his/her proxy entitled to attend this meeting shall produce his/her original CNIC or passport to prove the identity. CDC Account Holders will further have to follow the guidelines as laid down in Circular No. 1 dated 26 January 2000 issued by the Securities and Exchange Commission of Pakistan.
3. Transfer received in order by the close of business hours on November 20, 2017 will be treated in time. The same or any change in address, if any, alongside valid copy of CNIC for filing annual return of company be sent to our share registrar M/s Corp link (Pvt) Limited, Wings Arcade, 1-K, Commercial, Model Town, Lahore. Tel. 042-35839182.
4. In terms of SECPs SRO 787(1)/2014, members can now receive audited financial statements alongside notice of AGM electronically through email. Therefore members (physical or CDC shareholders) who are interested in receiving the same are required to send their email addresses and consent for electronic transmission to share registrar of the company or directly to their broker (participant)/CDC investor account services, as the case may be.
5. The company has also placed the audited financial statements for the year ended June 30, 2016 alongside directors and auditor's report thereon on its website <http://www.kohinoorspinningmills.com>

BY ORDER OF THE BOARD
HASSAN AHMAD KHAN
Company Secretary

Pakistan, Germany mull direct flights

OUR STAFF REPORTER
LAHORE

German Ambassador Martin Kobler called on PIA's Chief Executive Officer Musharraf Rasool Cyan at PIA head office and discussed matters of mutual interest, including direct flights between Pakistan and Germany.

Mr. Cyan informed the ambassador that rigorous market research and data analytics were being employed to take viable commercial decisions.

PIA CEO requested the German ambassador to support PIA in getting expeditious arrangements with EASA (European Aviation Safety Agency) for PIA Engineering Certification.

Kobler said that Pakistan and Germany shared strong diplomatic, business, social and friendly ties. PIA had played an important role in strengthening the ties between both the countries.

Khalid Siraj Textile Mills Limited NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the 30th Annual General Meeting of the shareholders of Khalid Siraj Textile Mills Limited will be held on Monday, November 27, 2017 at 10.00 a.m. at the registered office of the company i.e. 135-Upper Mall, Lahore, to transact the following business:

- Ordinary Business:
1. To confirm the minutes of the Annual General Meeting of the shareholders held on October 31, 2016.
 2. To receive, consider and adopt the Audited Balance Sheet and Profit and Loss Account of the Company together with the Directors' and Auditors' Reports thereon for the year ended June 30, 2017.
 3. To appoint Auditors for the year ending June 30, 2018 and fix their remuneration. The retiring Auditors are eligible for re-appointment.
 4. To transact any other business with the permission of the Chair.

Lahore

Dated: November 6, 2017

By order of the Board
Khalid Siraj Textile Mills Ltd.

Notes:

Haji Teriq Samad
Company Secretary

1. The Share Transfer Books of the Company will remain closed from November 20, 2017 to November 27, 2017 (both days inclusive).
2. A member entitled to attend and vote at the General Meeting is entitled to appoint another member as a proxy to attend and vote instead of him/her.
3. The instrument appointing a proxy must be received at the Registered Office of the Company not later than 48 hours before the time fixed for the meeting. A member shall not be entitled to appoint more than one proxy. If a member appoints more than one proxy and more than one instrument of proxy is deposited by a member with the Company, all such instruments of proxy shall be rendered invalid.
4. An individual beneficial owner of CDC entitled to attend and vote at this meeting, must bring his/her CNIC or Passport in original to prove his/her identity and in case of a proxy, must enclose an attested copy of his/her CNIC or Passport along with CDC A/C Number. Representatives of corporate members should bring the usual documents required for such purpose.
5. Shareholders are requested to promptly notify the change in their addresses, if any to the Company Registrar i.e. MS Corplink (Pvt) Ltd., Wings Arcade, 1-K, Commercial, Model Town, Lahore. Tel: 042-35816714, Fax: 042-35869037.

