



KOHINOOR SPINNING MILLS LIMITED



CORPORATE AND SHARE DEPARTMENT
7/1 E - 3, Main Boulevard, Gulberg-III, Lahore-54660, Pakistan.
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KOSM/PSX/BOD/ 2nd Qtr
February 20, 2018

The General Manager,
Pakistan Stock Exchange Limited,
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 03:30 pm on February 28, 2018 at 7/1 E-3 Main Boulevard Gulberg III, Lahore to consider the Half Yearly accounts of the Company for the period ended December 31, 2017. The same is being intimation to PUCAR on February 20, 2018 during trading hours positively.

The company has declared the "Closed Period" from 21-02-2018 to 28-02-2018 as required under Clause 5.19.15 of the Code of Corporate Governance contained in the Rule Book of Pakistan Stock 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