



KOHINOOR SPINNING MILLS LIMITED



CORPORATE AND SHARE DEPARTMENT
7/1 E - 3, Main Boulevard, Gulberg-III, Lahore-54660, Pakistan.
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March 13, 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 March 21, 2018 at 7/1 E-3 Main Boulevard Gulberg III, Lahore to Appoint the Chairman of the Board of Director in term of section 192 of the Companies Ordinance 2017 from the Non-Executive director of the company and to reconstitute the committee of Board.

You may please inform the members of the Exchange accordingly.

Yours faithfully
For **Kohinoor Spinning Mills Limited**

(HASSAN AHMAD KHAN)
Company Secretary