



KOHINOOR SPINNING MILLS LIMITED



ISO 9001:2000
CERTIFIED

CORPORATE AND SHARE DEPARTMENT
7/1 E - 3, Main Boulevard, Gulberg-III, Lahore-54660, Pakistan.
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KOSM/PSX/FORM1-ANNUAL
October 29, 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 7/1, E-3, Main Boulevard Gulberg-III, Lahore, on Monday, November 05, 2018 at 03:30 p.m., to consider the Audited Accounts of the company for the year ended June 30, 2018.

The company has declared the "Closed Period" from 29-10-2018 to 05-11-2018 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