



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 18, 2021

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 02:00 pm on February 26, 2021 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, 2020.

The Company has declared the "Closed Period" from 18-02-2021 to 26-02-2021 as required under Clause 5.19.15 of Rule Book of Pakistan Stock Exchange Limited (PSX). 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