



# KOHINOOR SPINNING MILLS LIMITED



7/1, E-3, Main Boulevard, Gulberg - III, Lahore, Pakistan.  
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KOSM/PSX/BOD/3<sup>rd</sup> Qtr  
April 22, 2022

**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 09:00 A.M on Friday, April 29, 2022 at 7/1 E-3 Main Boulevard Gulberg III, Lahore to consider the quarterly accounts of the Company for the 3<sup>rd</sup> Quarter Ended March 31, 2022.

The Company has declared the "Closed Period" from 23-04-2022 to 29-04-2022 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 AHAMD KHAN)**  
Company Secretary