



KOHINOOR SPINNING MILLS LIMITED



7/1, E-3, Main Boulevard, Gulberg - III, Lahore, Pakistan.
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30 September 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 3:30 PM on Friday, 07th October 2022 at 7/1 E-3 Main Boulevard Gulberg III, Lahore to consider the financial statements for the year ended 30th June 2022 and other financial and corporate matters.

The Company has declared the "Closed Period" from 01st October 2022 to 07th October 2022 as required under Clause 5.19.1.15 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

(Company Secretary)