



KOHINOOR SPINNING MILLS LIMITED



KSMLPSX/BOD 7/1, E-3, Main Boulevard, Gulberg - III, Lahore, Pakistan.

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December 16, 2022

The General Manager,
Pakistan Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Sub: Board Meeting

Dear Sir,

This is to inform you that a meeting of the Board of Directors of Kohinoor Spinning Mills Limited will be held at 3:00 PM on Friday, December 23, 2022 at 7/1, E-3, Main Boulevard Gulberg-III, Lahore to consider in crease in paid up capital by issuance of further shares otherwise that right in accordance with the provision of Section 83 of the Companies Act. 2017.

The Company has declared the "Close Period" from 16-Dec-2022 to 23-Dec-2022 to as required under the PSX Rule Book. Accordingly, no director, CEO or executive shall directly/indirectly deal in the shares of the Company in any manner during the Close Period.

You may please inform the members of the Exchange accordingly.

Best Regards,

For Kohinoor Spinning Mills Limited


Hasan Ahmad Khan
Company Secretary