



# KOHINOOR SPINNING MILLS LIMITED



7/1, E-3, Main Boulevard, Gulberg - III, Lahore, Pakistan.  
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KOSM/PSX/FORM1-HALF YEAR  
February 21, 2023

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 Thursday, February 28, 2023 at 03:00 p.m., to consider the Half Yearly Accounts of the company for the Period ended December 31, 2022.

The company has declared the "Closed Period" from 21-02-2023 to 28-02-2023 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