



# KOHINOOR SPINNING MILLS LIMITED



7/1, E-3, Main Boulevard, Gulberg - III, Lahore, Pakistan.  
Tel: +92-42-35757108, 35717510 - 17 Fax: +92-42-35764036, 35764043, 35757105  
Email: ksml@pol.com.pk

KOSM/PSX/FORM1-3<sup>rd</sup> QUARTER

April 19, 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 Wednesday, April 27, 2023 at 03:00 p.m., to consider the 3<sup>rd</sup> Quarter Accounts of the company for the Period ended March 31, 2023.

The company has declared the "Closed Period" from 20-04-2023 to 27-04-2023 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**