

# KOHINOOR SPINNING MILLS LIMITED

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Post-ID: 234982

August 7, 2024, 15:20:48

**The General Manager**

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: **Board Meeting In Progress**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company scheduled to be held on 2024-08-07 at 10:00, at Lahore to consider the matters other than financial results is in progress.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,