

KOHINOOR SPINNING MILLS LIMITED

7/1-E-3, Main Boulevard Gulberg-III Lahore PAKISTAN

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Email:ksml@ksugar.com Website:

Post-ID: 239073

October 7, 2024, 15:19:54

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 2024-10-07 at 02:00, at LAHORE to consider Annual Audited Accounts for the year ended 30th June 2024 is in progress.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,