

# KOHINOOR SPINNING MILLS LIMITED

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

Tel:35757108, Fax:35755760

Email:ksml@ksugar.com Website:

---

Post-ID: 247788

February 20, 2025, 10:55:15

## **The General Manager**

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

## Subject: **Board Meeting**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 2025-02-27 at 10:00, at Lahore to consider the Half Yearly Accounts for the period ended 2024-12-31 for declaration of any entitlement.

The Company has declared the Closed Period from 2025-02-20 to 2025-02-27 as required 5.6.1(d) of PSX Regulations. 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 TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,