



KOHINOOR SPINNING MILLS LIMITED



ISO 9001:2000
CERTIFIED

CORPORATE AND SHARE DEPARTMENT

7/1 E - 3, Main Boulevard, Gulberg-III, Lahore-54660, Pakistan.
Tel: +92-42-35755760, 35717510-17 Fax: +92-42-35755760, 35757105
Email: jahangir@chakwalgroup.com.pk

KSML/KSE/FORM1-HALF YEAR
February 20, 2014

The General Manager
Karachi Stock Exchange (G) Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date:	Initial:
Received at: 3154	Initial: J
Prepared at: 4220	Initial:

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 10:00 a.m. on Friday February 28, 2014 at 7/1, E-3, Gulberg-III, Lahore, to consider the Half-yearly Accounts of the company (un-audited) for the period ended December 31, 2013.

The company has declared the "Closed Period" from 22-02-2014 to 28-02-2014 as required under Clause (xxvi) of the Code of Corporate Governance contained in the Listing Regulation No. 37 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.

In view of that you may please inform the members of the Exchange.

Yours faithfully
for Kohinoor Spinning Mills Limited

Muhammad Jahangir Khan
Muhammad Jahangir Khan
Company Secretary