



ISO 9001:2000
CERTIFIED

KOHINOOR SPINNING MILLS LIMITED

CORPORATE AND SHARE DEPARTMENT

7/1 E - 3, Main Boulevard, Gulberg-III, Lahore-54660, Pakistan.

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KSML/KSE/FORM-18

August 13, 2014

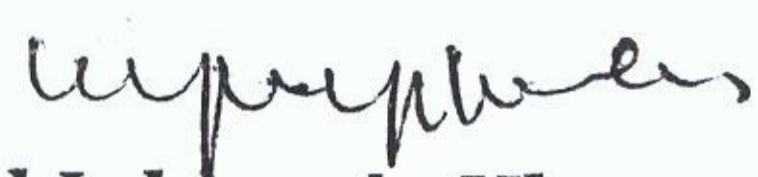
The General Manager
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

NOTICE OF EXTRAORDINARY GENERAL MEETING

Dear Sir

Please find enclosed herewith a copy of the Notice of the Extraordinary General Meeting of our Company to be held on September 10, 2014 for circulation amongst your members.

Yours faithfully
for **Kohinoor Spinning Mills Limited**


Muhammad Jahangir Khan
Company Secretary

Enclose: a.a.