



# 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-ANNUAL  
January 8, 2016

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

### **BOARD MEETING**

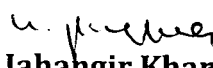
Dear Sir

This is to inform you that in directions with the SECP, Corporate Supervision Department letter # EMD/233/150/2002-553 dated January 7, 2016 received here at 4.00pm on January 8, 2016, overdue AGM of our company will be held on 31-1-2016, so due to special circumstances the meeting of the Board of Directors of Kohinoor Spinning Mills Limited will be held at 7/1, E-3, Main Boulevard Gulberg-III, Lahore, on Sunday, January 10, 2016 at 03:00 p.m., to consider the Audited Accounts of the company for the year ended June 30, 2015. Since the PUCARS system was shut down at 4.00pm so the intimation is being made through email at akbar.ali@kse.com.pk

The terms of "Closed Period" as required under Clause (xxvi) of the Code of Corporate Governance contained in the Listing Regulation No. 37 of the Exchange is requested to be condoned or treated as complied with from January 8, 2016 to January 8, 2016.

You may please inform the members of the Exchange accordingly.

Yours faithfully  
for **Kohinoor Spinning Mills Limited**

  
**Muhammad Jahangir Khan**  
Company Secretary