

KARACHI STOCK EXCHANGE LIMITED

KSE/N-161

NOTICE

January 08, 2016

Reproduced hereunder letter No. EMD/233/150/2002-553 dated January 07, 2016 received from **SECURITIES & EXCHANGE COMMISSION OF PAKISTAN**, regarding **KOHINOOR SPINNING MILLS LIMITED**, for information of all concerned.

(Copy of the same is also available on our Website www.kse.com.pk).



Through Fax & Courier

No: EMD/233/150/2002 - 553

January 07, 2016

Mr. Muhammad Jahangir Khan
Company Secretary
Kohinoor Spinning Mills Limited
7/1-E-3 Main Boulevard
Gulberg III
Lahore
Fax No: +92-42-35755760

SUBJECT: Direction under section 170 of the Companies Ordinance, 1984

Kohinoor Spinning Mills Limited (the "Company") vide its application, received on January 04, 2016, filed in terms of rule 30 of the Companies (General Provisions and Forms) Rules, 1985 and section 170 of the Companies Ordinance, 1984 ("Ordinance"), had sought direction of the Securities and Exchange Commission of Pakistan for holding overdue Annual General Meeting ("AGM") of members for the period ended June 30, 2015.

2. In this connection, keeping in view of the circumstances of the case, I am hereby directed to inform that the Company is directed in terms of section 170 of the Ordinance to convene and hold overdue AGM by January 31, 2016 and to lay therein, the audited accounts for the year ended June 30, 2015. Please submit within a week of the date of referred meeting so held, a compliance report along with attested copies of the minutes. In case of default in compliance of this direction, proceedings in terms of section 171 of the Ordinance shall be initiated.

3. This direction is being issued *without prejudice* to the penal and civil consequences of the defaults on the part of the Company and its officers/directors for not complying applicable requirements of the Ordinance within the prescribed period.

Parsa Khan
Management Executive
Corporate Supervision Department