



# KOHINOOR SPINNING MILLS LIMITED

## CORPORATE AND SHARE DEPARTMENT

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

KOMS/PSX/BOD/1<sup>st</sup> Qtr Ph: +92-42-35757108 Fax: +92-42-35764043

November 20, 2018

The General Manager  
Pakistan Stock Exchange Limited  
Stock Exchange Building,  
Stock Exchange Road,  
Karachi.

### 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 03:30 P.M on Thursday, November 29, 2018 at 7/1 E-3 Main Boulevard Gulberg III, Lahore to consider the quarterly accounts of the Company for the 1<sup>st</sup> Quarter Ended September 30, 2018.

The Company has declared the "Closed Period" from 22-11-2018 to 29-11-2018 as required under Clause 5.19.15 of Rule Book of Pakistan Stock Exchange Limited (PSX). 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 members of the Exchange accordingly.

Yours faithfully,

**For Kohinoor Spinning Mills Limited**

(HASSAN AHMAD KHAN)  
Company Secretary