



KOHINOOR SPINNING MILLS LIMITED



CORPORATE AND SHARE DEPARTMENT
7/1 E - 3, Main Boulevard, Gulberg-III, Lahore-54660, Pakistan.
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KOSM/PSX/BOD/3rd Qtr
April 22, 2019

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

NOTICE OF 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 Tuesday, April 30, 2019 at 7/1, E-3, Gulberg-III, Lahore, to consider the 03rd quarterly Accounts (un-audited) for the period ended March 31, 2019.

The company has declared the "Closed Period" from 22-04-2019 to 30-04-2019 as required under Clause 5.19.15 of the Code of Corporate Governance contained in the Rule Book of Pakistan Stock Exchange. 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