



# KOHINOOR SPINNING MILLS LIMITED



ISO 9001:2000  
CERTIFIED

CORPORATE AND SHARE DEPARTMENT  
7/1 E - 3, Main Boulevard, Gulberg-III, Lahore-54660, Pakistan.  
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KOSM/PSX/FORM1-ANNUAL,  
October 29, 2019

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 7/1, E-3, Main Boulevard Gulberg-III, Lahore, on Tuesday, November 05, 2019 at 04:00 p.m., to consider the Audited Accounts of the company for the year ended June 30, 2019.

The company has declared the "Closed Period" from 29-10-2019 to 05-11-2019 as required under Clause 5.19.15 of the Code of Corporate Governance contained in the rule Book of the 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