



# KOHINOOR SPINNING MILLS LIMITED



TUV

ISO 9001:2000  
CERTIFIED

CORPORATE AND SHARE DEPARTMENT  
7/1 E - 3, Main Boulevard, Gulberg-III, Lahore-54660, Pakistan.  
Ph: +92-42-35757108 Fax: +92-42-35764043

KOSM/PSX/BOD/3<sup>rd</sup> Qtr  
April 20, 2021

**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 03:00 P.M on Wednesday, April 28, 2021 at 7/1 E-3 Main Boulevard Gulberg III, Lahore to consider the quarterly accounts of the Company for the 3<sup>rd</sup> Quarter Ended March 31, 2021.

The Company has declared the "Closed Period" from 20-04-2021 to 28-04-2021 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 AHAMD KHAN)  
Company Secretary