



KOHINOOR SPINNING MILLS LIMITED



7/1, E-3, Main Boulevard, Gulberg - III, Lahore, Pakistan.
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KOSM/PSX/FORM-4
October 08, 2021

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

NOTICE OF ANNUAL GENERAL MEETING

Dear Sir,

Please find enclosed a copy of the Notice of 49th Annual General Meeting of our Company Kohinoor Spinning Mills Limited to be held on Thursday, October 28, 2021 for circulation amid the members.

Yours faithfully
for **Kohinoor Spinning Mills Limited**


HASSAN AHMAD KHAN
Company Secretary

Encl.: a.a.

