



# KOHINOOR SPINNING MILLS LIMITED



ISO 9001:2000  
CERTIFIED

7/1, E-3, Main Boulevard, Gulberg - III, Lahore, Pakistan.  
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Email: ksml@pol.com.pk

22 October 2021

No. QTR/PSX/01-22

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

## SUBJECT: BOARD OF DIRECTORS' MEETING

Dear Sir

A meeting of the Board of Directors of the Company will be held on Saturday--30th October 2021-- at 03:00 PM at the head office of the Company, 7/1 E-3, Main Boulevard Gulberg-3, Lahore, to consider and approve the un-audited financial statements of the Company for the quarter ended 30th September 2021.

Accordingly, the period from 23rd October 2021 to 30th October 2021 will be considered a closed period under Clause 5.6.1(d) of PSX Regulations. Hence, 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 TRE Certificate Holders of the Exchange accordingly.

Thanking you,

Yours faithfully,  
**For Kohinoor Spinning Mills Limited**

Hasan Ahmad  
(Company Secretary)