



KOHINOOR SPINNING MILLS LIMITED



7/1, E-3, Main Boulevard, Gulberg - III, Lahore, Pakistan.
Tel: +92-42-35757108, 35717510 - 17 Fax: +92-42-35764036, 35764043, 35757105
Email: ksml@pol.com.pk

KOSM/PSX/BOD/ 2nd Qtr
February 21, 2022

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 2:00 pm on February 28, 2022 at 7/1 E-3 Main Boulevard Gulberg III, Lahore to consider the Half Yearly accounts of the Company for the period ended December 31, 2021.

The Company has declared the "Closed Period" from 21-02-2022 to 28-02-2022 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 AHMAD KHAN)
Company Secretary

