



KOHINOOR SPINNING MILLS LIMITED



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BOARD MEETING OTHER THAN FINANCIAL RESULTS

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Friday, March 18, 2022 at 11:00 hours at Lahore to consider the certain company affairs and other related matters.

The Company has declared the Closure of Books from March 12, 2022 to March 18, 2022 (both days inclusive) as required under Clause 5.6.4 of 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 TRE Certificate Holders of the Exchange

Thanking you

Yours truly,



Company Secretary
KOHINOOR SPINNING MILLS LIMITED