



KOHINOOR SPINNING MILLS LIMITED



ISO 9001:2000
CERTIFIED

7/1, E-3, Main Boulevard, Gulberg - III, Lahore, Pakistan.
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NOTICE OF THE MEETING OF BOARD OF DIRECTORS OF KOHINOOR SPINNING MILLS LIMITED

Notice is hereby given that the meeting of the Board of Directors of the Company is scheduled to be held on **Friday September 16, 2022 at 03.00 PM** at **7/1-E-3, Main Boulevard Gulberg III Lahore, Pakistan** to transact the business as per the following agenda:

1. To approve the minutes of the last meeting of the Board of Directors.
2. To approve issuance of Right Shares.
3. Any other matter with the approval of the Chair

The Company has declared the closed period from **September 10, 2022 to September 16, 2022**, as required under the Code of Corporate Governance and contained in the Rule Book of Pakistan Stock Exchange. Accordingly, **no Director, CEO or Executive shall directly / indirectly, deal in shares of the Company in any manner during the closed period.**

Dated: **September 9, 2022.**




Company Secretary