



KOHINOOR SPINNING MILLS LIMITED



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16 September 2022

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building,

Stock Exchange Road

Karachi.

SUBJECT: BOARD MEETING HELD ON 16TH SEPTEMBER 2022

Sir

We have to inform you that the Board has instructed the Chief Financial Officer (CFO) of the Company to further present financial data and information regarding right issue before the Board in the Board meeting to be announced later in this regard and to further decide on proposed right issue accordingly.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours sincerely

For and on behalf of Kohinoor Spinning Mills Limited

(Company Secretary)

