

KOHINOOR SPINNING MILLS LIMITED



7/1, E-3, Main Boulevard, Gulberg - III, Lahore, Pakistan.
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September 05, 2023

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

Announcement of Board Meeting Other Than Financial Results


Dear Sir

This is to inform you that a meeting of the Board of Directors of Kohinoor Spinning Mills Limited will be held on Saturday September 09, 2023 at 01:30 pm at the registered office of the Company---7/1 E-III, Main boulevard Gulberg-III, Lahore. to consider the agenda other than financial results.

The Company has declared the closed period from September 05, 2023 to September 09, 2023. as required under Clause 5.6.1 (d) of PSX Regulations. 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 accordingly.

Yours truly


Hasan Ahmad
(Company Secretary)