



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

October 30, 2023

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 10:00 AM on Monday, 06th November 2023 at 7/1 E-3 Main Boulevard Gulberg III, Lahore to consider the financial statements for the year ended 30th June 2023 and other financial and corporate matters.

The Company has declared the "Closed Period" from 31st October 2023 to 06th November 2023 as required under Clause 5.19.1.15 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

(Company Secretary)