



KOHINOOR SPINNING MILLS LIMITED



7/1, E-3, Main Boulevard, Gulberg - III, Lahore, Pakistan.
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KOSM/PSX/BOD/Half Yearly
February 22, 2024

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 A.M on Thursday, February 29, 2024 at 7/1 E-3 Main Boulevard Gulberg III, Lahore to consider the half yearly accounts of the Company for the period ended December 31, 2023.

The Company has declared the "Closed Period" from 22-02-2024 to 29-02-2024 as required under Clause 5.19.15 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**

(HASSAN AHAMD KHAN)
Company Secretary