



KOHINOOR SPINNING MILLS LIMITED



7/1, E-3, Main Boulevard, Gulberg - III, Lahore, Pakistan.
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20 November 2023

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

Subject: 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 is scheduled to be held on Monday, November 27, 2023 at 09:30 a.m. at 7/1 E-3 Main Boulevard Gulberg-3, Lahore, to consider certain actions for strategic corporate and new business ventures and activities.

As required Clause 5.6.4 of the Rule Book of the Pakistan Stock Exchange, the Company has declared the period from Monday 20, 2023 to Monday 27, 2023 (both days inclusive), as the closed period. Accordingly, no Director, CEO or Executive shall, directly or 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 sincerely

For and on behalf of
KOHINOOR SPINNING MILLS LIMITED

Hasan Ahmad
(Company Secretary)