



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
August 11, 2023 Email: ksml@pol.com.pk

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

Election of Directors:- Kohinoor Spinning Mills Limited.

Dear Sir,

Please be informed that a meeting of the Board of Directors (other than financial results) was held at 10:00 A.M. today. During the meeting it was decided that the Extraordinary general meeting of the members of the company will be held at 9:00 a.m. Saturday the September 09, 2023 at Registered Office of the Company situated at 7/1, E-3, Main Boulevard Gulberg III, Lahore to convene the election of the board of directors of the Company. The board has fixed the number of the Directors at Seven to be elected in the forthcoming general meeting of the members for the next term i.e. from September 09, 2023 to September 08, 2026.

We shall be circulating separately notice of EOGM in due course.

Thanking You,

Yours faithfully
For **Kohinoor Spinning Mills Limited**

HASSAN AHMAD KHAN
Company Secretary

Cc;

- 1 The Executive Director/HOD, Offsite-II Department, Supervision Division, SECP, Islamabad.
- 2 The Executive Director/HOD-Securities Market Division, SECP, Islamabad.