



KOHINOOR SPINNING MILLS LIMITED



7/1, E-3, Main Boulevard, Gulberg - III, Lahore, Pakistan.
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August 04, 2023

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

SUBJECT:- NOTICE OF BOARD MEETING CLOSED PERIOD

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Kohinoor Spinning Mills Limited will be held on August 11, 2023 at 10.00 A.M at its registered office 7/1, E-3, Main Boulevard Gulberg III, Lahore to consider the agenda other than financial results.

The company has declared the "Closed Period" from August 04, 2023 (Friday) to August 11, 2023 (Friday), (both days inclusive) as required under cause 5,6,4 of PSX Regulations. Accordingly, no Director, Chief Executive Officer or Executive shall, directly or indirectly, deal in shares of the company in any manner during the closed period,

You may please inform the TRE Certificate Holders of the exchange accordingly.

Yours faithfully
for **Kohinoor Spinning Mills Limited**

HASSAN AHMAD KHAN
Company Secretary

CC: Executive Director/HOD, Offsite-II, Department of Supervision and Enforcement,
Securities & Exchange Commission of Pakistan, NIC Building, 63- Jinnah Avenue,
Blue Area, Islamabad.