

KOHINOOR SPINNING MILLS LIMITED

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the 49th Annual General Meeting of KOHINOOR SPINNING MILLS LIMITED will be held on Thursday, October 28, 2021 at 10:30 a.m. at 7/1 E-3 Main Boulevard Gulberg-III, Lahore to deal with the following matters :-

1. To confirm the minutes of AGM held on November 27, 2020.
2. To receive and adopt the audited accounts of the Company for the year ended June 30, 2021 together with the reports of directors and auditors thereon.
3. To appoint auditors for the year ending June 30, 2022 and to fix their remuneration.
4. To transact any other business which may be brought forward with the permission of the Chair.

Lahore:
October 08, 2021

BY ORDER OF THE BOARD
HASSAN AHMAD KHAN
Company Secretary

BOOK CLOSURE

The Member's Register will remain closed from October 22, 2021 to October 28, 2021 (both days inclusive).

NOTES:

1. A member entitled to attend the meeting may appoint another member as his/her proxy to attend the meeting of him/her behalf. Proxies in order to be effective must be received by the Company not later than 48 hours before the meeting.
2. The beneficial owner of the shares of the company in the central depository system of the CDC or his/her proxy entitled to attend this meeting shall produce his/her original CNIC or passport to prove the identity. CDC Account Holders will further have to follow the guidelines as laid down in Circular No. 1 dated 26 January 2000 issued by the Securities and Exchange Commission of Pakistan.
3. Transfer received in order by the close of business hours on October 21, 2021 will be treated in time. The same or any change in address, if any, alongside valid copy of CNIC for filing annual return of company be sent to our share registrar M/s Corp link (Pvt.) Limited, Wings Arcade, 1-K, Commercial, Model Town, Lahore. Tel. 042-35839182.
4. In terms of SECP,s SRO 787(1)/2014, members can now receive audited financial statements alongside notice of AGM electronically through email. Therefore members (physical or CDC shareholders) who are interested in receiving the same are required to send their email addresses and consent for electronic transmission to share registrar of the company or directly to their broker (participant)/CDC investor account services, as the case may be.
5. The company has also placed the audited financial statements for the year ended June 30, 2021 alongside directors and auditor's report thereon on its website <http://www.kohinoorspinningmills.com>
6. In pursuance of SECP circular regarding Regulatory relief to dilute impact of Covid-19. The entitled shareholders interested in attending the annual general meeting (AGM) through video link facility "ZOOM" are requested to get themselves registered with the company secretary at least two working day before the holding of the time of AGM at email ksmcorporate@chakwalgroup.com.pk All possible safety members shall be taken in respect of Covid-19 and relevant SOPs shall be strictly followed.
7. If the Company receives consent from the members holding at least 10% shareholding residing in a city, to participate in the meeting through video-link at least 07 days prior to date of the meeting, the Company will arrange facility of video-link in that city subject to availability of such facility in that city. The Company will intimate members regarding venue of the video-link facility at least five days before the date of the general meeting alongwith complete information necessary to enable them to access the facility.

In this regard, shareholders are requested to fill the following form and submit to the Registered Office of the Company seven days before the date of holding of the general meeting:

I/We.....of.....being a member of Kohinoor Spinning Mills Limited, holder of ordinary shares as per Registered Folio No./CDC A/C #hereby opt for video conference facility at.

Signature of Member

8. Members are requested to promptly notify the Company of any change in their registered address.