

**KOHINOOR SPINNING MILLS LIMITED**  
**NOTICE OF ANNUAL GENERAL MEETING**

Notice is hereby given that the 45<sup>th</sup> Annual General Meeting of **KOHINOOR SPINNING MILLS LIMITED** will be held on Monday, November 27, 2017 at 04:00 p.m. at 7/1 E-3 Main Boulevard Gulberg-III, Lahore to deal with the following matters :-

1. To confirm the minutes of last EOGM held on May 05, 2017.
2. To receive and adopt the audited accounts of the Company for the year ended June 30, 2017 together with the reports of directors and auditors thereon.
3. To appoint auditors for the year ending June 30, 2018 and to fix their remuneration.
4. To transact any other business which may be brought forward with the permission of the Chair.

Lahore:  
November 05, 2017

**BY ORDER OF THE BOARD**  
**HASSAN AHMAD KHAN**  
Company Secretary

**BOOK CLOSURE**

The Member's Register will remain closed from November 21, 2017 to November 27, 2017 (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 November 20, 2017 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, 2016 alongside directors and auditor's report thereon on its website <http://www.kohinoorspinningmills.com>