

KOHINOOR SPINNING MILLS LIMITED

7/1-E-3, Main Boulevard Gulberg-III Lahore PAKISTAN

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Email:ksml@ksugar.com Website:

Post-ID: 234691

July 31, 2024, 10:07:27

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 the Company will be held on 2024-08-07 at 10:00, at Lahore to consider the matters other than financial results.

The Company has declared the "Closed Period" from 2024-08-01 to 2024-08-07 as required under Clause 5.6.1(d) of PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,