

KOHINOOR SUGAR MILLS LIMITED

29-G, GULBERG-II, LAHORE, PAKISTAN



The Annual General Meeting of the Company will be held on Monday 31st December, 2007 at 11.00 a.m. at 29-G, Gulberg II, Lahore.

The Share Transfer Books of the Company will be closed from 24th December, 2007 to 31st December, 2007 (both days inclusive).

We will be sending you 300 copies of printed Accounts for distribution amongst the members of the Exchange 21 days before the date of Annual General Meeting.

Thanking you,

Yours faithfully,

For Kohinoor Sugar Mills Limited

(FAROOQ AHMED)
Company Secretary



Encl: Auditors' Report and
Auditors' Review Report

