



**KOHINOOR SUGAR MILLS LIMITED**  
**29-G, GULBERG - II, LAHORE, PAKISTAN**

Ref No. Secy/01/ 767

July, 17 2009

✓  
The Managing Director,  
Karachi Stock Exchange (G) Ltd.,  
Stock Exchange Building,  
Stock exchange Road,  
**KARACHI.**

The Secretary,  
Lahore Stock Exchange (G) Ltd.,  
Khayaban-e-Aiwam-e-Iqbal,  
**LAHORE.**

Subject: **BOARD MEETING**

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company will be held at 11:30 a:m on Saturday July 25, 2009 at 29-G, Gulberg-II, Lahore, to consider the un-audited accounts of the Company for the quarter ended on 30<sup>th</sup> June 2009.

In compliance with the requirements of the Code of Corporate Governance, period of this notice of meeting i.e. from 17-07-2009 to 25-07-2009 (9 days) has been determined as the **Closed period**.

You may please inform the members accordingly.

Thanking you,

Yours faithfully,  
For Kohinoor Sugar Mills Ltd.

  
(FAROOQ AHMAD)  
Company Secretary