



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

Ref No. Secy/01/ 1390

December 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 Thursday, December 24, 2009 at 29-G, Gulberg-II, Lahore, to consider the audited accounts of the Company along with auditors' reports for the year ended on 30<sup>th</sup> September, 2009.

In compliance with the requirements of the Code of Corporate Governance, period of this notice of meeting i.e. from 17-12-2009 to 24-12-2009 (8 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