



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

Ref. No. KSM/Secy/01/ 1924

May 15, 2010.

1. The Managing Director,
Karachi Stock Exchange (G) Ltd.,
Stock Exchange Building,
Stock Exchange Road,
KARACHI.
2. The Secretary,
Lahore Stock Exchange (G) Ltd.,
19-Khayban-e-Awan-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 May 22, 2010 at 29-G, Gulberg-II, Lahore, to consider the un-audited accounts of the Company for six months ended on 31st March 2010.

In compliance with the requirements of the Code of Corporate Governance, period of the notice of meeting i.e. from 15-05-2010 to 22-05-2010 (8 days) has been determined as the **Closed period**.

You may please inform the members accordingly.

Thanking you,

Yours faithfully,
For Kohinoor Sugar Mills Limited,

(FAROOQ AHMED)
Company Secretary