



KOHINOOR SUGAR MILLS LIMITED

29-G, GULBERG - II, LAHORE, PAKISTAN

Ref No. Secy/01/ 212-2

July 17, 2010

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

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

KARACHI STOCK EXCHANGE		CORPORATE ANNOUNCEMENT	
Date:	19/07/2010	Initial:	W
Received at:	9:27	Initial:	W
Approved at:	9:28	Initial:	W

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 am on Saturday, July 24, 2010 at 29-G, Gulberg-II, Lahore, to consider the un-audited accounts of the Company for the quarter ended on June 30, 2010.

In compliance with the requirements of the Code of Corporate Governance, period of this notice of meeting i.e. from 17-07-2010 to 24-07-2010 (8 days) has been determined as the Closed period.

You may please inform the members accordingly.

Thanking you,

Yours faithfully,
For Kohinoor Sugar Mills Ltd.


(FAROOQ AHMAD)
Company Secretary

Handwritten mark