



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

Ref. No. KSM/

575

June 01, 2011

The Secretary,

Lahore Stock Exchange &amp;

✓ Karachi Stock Exchange (G) Ltd.,

Subject:

**Notice of Extra-Ordinary General Meeting**

Dear Sir,

Enclosed please find a copy of the Notice of the Extra-Ordinary General Meeting to be held on June 23, 2011 for circulation amongst your members.

Thanking you,

Yours faithfully,

For Kohinoor Sugar Mills Limited

(FAROOQ AHMED)

Company Secretary

Encl: As Above

