



KOHINOOR SUGAR MILLS LIMITED

29-G, GULBERG - II, LAHORE, PAKISTAN

Ref. No. KSM / 654

June 23, 2011

FORM-20

✓ 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: Appointment of Chief Executive / Directors

Dear Sir,

We have to inform you that an Extra-ordinary General Meeting of the Shareholders of the Company was held on June 23, 2011 and the following gentlemen have been elected as Directors for Three (3) Years starting from June 23, 2011: -

- | | |
|--|----------------------------|
| 1. Mr. M. Farooque Saigol | 2. Mr. M. Saleem Saigol |
| 3. Mr. M. Naeem Saigol | 4. Mr. Zahid Sultan Sheikh |
| 5. Khawaja Khurshid Anwar | 6. Mr. Tariq Rehman |
| 7. Mr. Asim Rafiq Sheikh (NIT Nominee) | |

You may please inform the members of your exchange accordingly.

Thanking You,

Yours faithfully,
For Kohinoor Sugar Mills Ltd.


(FAROOQ AHMAD)
Company Secretary