



KOHINOOR SUGAR MILLS LIMITED

29-G, GULBERG II, LAHORE, PAKISTAN

Ref No. Secy/01/ 115

January 20, 2012

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

The Secretary,
Lahore Stock Exchange (G) Ltd.,
Khayaban-e-Aiwan-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 Friday, January 27, 2012 at 29-G, Gulberg-II, Lahore, to consider the unaudited accounts of the Company for the quarter ended on December 31, 2011.

In compliance with the requirements of the Code of Corporate Governance, period of this notice of meeting i.e. from 20-01-2012 to 27-01-2012 (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