



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

Ref No. 881

December 18, 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 Wednesday, December 26, 2012 at 29-G, Gulberg-II, Lahore, to consider the audited accounts of the Company for the year ended on September 30, 2012.

In compliance with the requirements of the Code of Corporate Governance, period of this notice of meeting i.e. from 18-12-2012 to 26-12-2012 (09 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 AHMED)  
Company Secretary