



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

Ref No. 1325

May 18, 2013

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 Saturday, May 25, 2013 at 193-A, Shah Jamal, Lahore-54000, to consider the un-audited accounts of the Company for the half yearly ended on March 31, 2013.

In compliance with the requirements of the Code of Corporate Governance, period of this notice of meeting i.e. from 18-05-2013 to 25-05-2013 (08 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