



KOHINOOR SUGAR MILLS LIMITED

Office # 11 & 12, 4th Floor, Ali Tower, M.M. Alam Road, Gulberg III, Lahore.

Ref. No. KSML/ 1438

July 22, 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 Monday, July 29, 2013 at 193-A, Shah Jamal, Lahore-54000, to consider the un-audited accounts of the Company for the nine months' ended on June 30, 2013.

In compliance with the requirements of the Code of Corporate Governance, period of this notice of meeting i.e. from 22-07-2013 to 29-07-2013 **(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