



# KOHINOOR SUGAR MILLS LIMITED

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

Ref. No: KSML/SEC/13/ 172

November 4, 2013

The Managing Director,  
Karachi Stock Exchange Ltd.,  
Stock Exchange Building,  
Stock Exchange Road,  
**KARACHI.**

The Secretary,  
Lahore Stock Exchange Ltd.,  
19-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, November 11, 2013 at office # 11, 4th Floor, Ali Tower, M.M Alam Road, Gulberg III, Lahore, to consider the annual audited accounts of the Company for the year ended on September 30, 2013.

In compliance with the requirements of the Code of Corporate Governance, period of this notice of meeting i.e. from 04-11-2013 to 11-11-2013 **(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**