



# KOHINOOR SUGAR MILLS LIMITED

Office # 11 & 12, 4th Floor, Ali Tower M.M Alam Road, Gulberg III Lahore  
Tel:(042) 3578 5540 - 43, Fax:(042) 3578 5539  
Email:secretary@ksml.com.pk Website:ksml.com.pk

Post-ID: 054610

May 15, 2014, 11:02:11

**The General Manager**

Karachi Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi

**The General Manager**

Lahore Stock Exchange Limited  
Stock Exchange Building  
19 Khayaban-e-Aiwan-e-Iqbal  
Kashmir Road  
Lahore

Subject: **Change of** Company Secretary

Dear Sir,

We have to inform you that Mr. Farooq Ahmed, Company Secretary has/have ceased to be the Company Secretary of the Company w.e.f. 03/05/2014 and Mr. Imran Ilyas has/have been appointed as Company Secretary w.e.f. 10/05/2014.

You may please inform members of your Exchange accordingly.

Yours Sincerely,