



# KOHINOOR SUGAR MILLS LIMITED

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

From-20

May 15, 2014

Ref. No: KSML/SEC/2750

The General Manager  
Karachi Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi

The General Manager  
Lahore Stock Exchange  
Stock Exchange Building  
19-Khyaban-e-Aiwan-elqbal  
Lahore

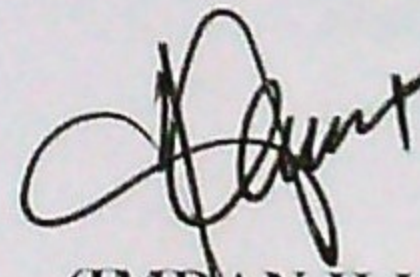
**Subject: Change of Director**

Dear Sir,

We have to inform you that Mr. Farooq Ahmed, Director has ceased to be he director of the Company w.e.f. 10/05/2014.

You may please inform members of your Exchange accordingly.

Yours faithfully,  
For Kohinoor Sugar Mills Limited



(IMRAN ILYAS)  
Company Secretary

o/l