



KOHINOOR SUGAR MILLS LIMITED

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

Ref.No. KSML/HO/Corp/2Q-FY-14/2967

June 27, 2014

The General Manger,
Karachi Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road,
KARACHI

The General Manger,
Lahore Stock Exchange Limited,
Stock Exchange Building,
19-Khayaban-e-Aiwan-e-Iqbal,
LAHORE

Subject: **ELECTION OF DIRECTORS**

Dear Sir,

We have to inform you that in the Extra-ordinary General Meeting of the Company held today the 27th June, 2014, following persons have been elected as Directors for a term of three (3) years w.e.f. June 28, 2014:

1. Mr. Ghias-ul Hasan
2. Mr. Amjad Bashir Hussain
3. Mr. Atif Zaheer Farooqi
4. Mr. Kamran Zahoor
5. Mr. Farhan Ilyas
6. Mr. Amjad Mehmood
7. Mr. Shahrukh Taimour

You may please inform the members of your Exchange accordingly.

Thanking you,

Yours faithfully,
For Kohinoor Sugar Mills Limited

(IMRAN ILYAS)
Company Secretary