



# KOHINOOR SUGAR MILLS LIMITED

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

## FAX TRANSMISSION

Ref. No. KSML/HO/Corp/3Q-FY-14/3049

July 18, 2014

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

UAN FAX No. 021-111-573-329

Subject: **BOARD MEETING**

Dear Sir,

Please refer to the above mentioned subject regarding the Meeting of Board of Directors of Kohinoor Sugar Mills Limited to consider the Un-Audited Interim Financial Statements of the Company for the 3<sup>rd</sup> Quarter and Nine Months ended on June 30, 2014, being held on Friday, 25<sup>th</sup> July, 2014 at 10:30 a.m.

The required information is as under: -

1	The fax number of the Company	042-35785539
2	Name of the person deputed for transmitting fax	Mr. Imran Ilyas / Mr. Al-Yousuf Ali
3	Phone / Cell number of the person deputed for transmitting fax	042-35785540- 43 Extension : 103/109

Thanking you,

Yours faithfully,  
For **Kohinoor Sugar Mills Ltd.**

(IMRAN ILYAS)  
Company Secretary

9/2