



KOHINOOR SUGAR MILLS LIMITED

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

Ref. No: KSML/SEC/13/ 2241

January 22, 2014

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 02:00 p:m on Wednesday, January 29, 2014 at office # 11, 4th Floor, Ali Tower, M.M Alam Road, Gulberg III, Lahore, to consider the un-audited accounts of the Company for the quarter ended on December 31, 2013.

In compliance with the requirements of the Code of Corporate Governance, period of this notice of meeting i.e. from 22-01-2014 to 29-01-2014 **(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