



KOHINOOR SUGAR MILLS LIMITED

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

Ref. No. KSML/HO/Corp/2Q-FY-14/2924

June 19, 2014

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

~~The General Manager,
Lahore Stock Exchange Limited,
Khayaban-e- Iqbal,
Lahore~~

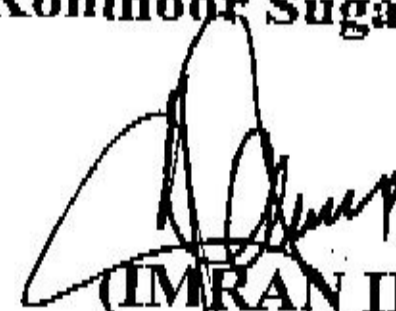
Subject: ELECTION OF DIRECTORS

Dear Sir,

Enclosed please find a copy of the Notice regarding election of directors to be held in EOGM on June 27, 2014 for circulation amongst your members.

Thanking you.

Yours faithfully,
For Kohinoor Sugar Mills Limited


(IMRAN ILYAS)
Company Secretary

c.c. to Enforcement Department, SECP, Islamabad for information.

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