



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-14/2012

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 Junc, 2014, following persons have been clected as Directors for a term of threc (3) years w.c.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