



# KOHINOOR SUGAR MILLS LIMITED

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

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.**

The Secretary,  
Lahore Stock Exchange Limited,  
Stock Exchange Building,  
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 10:30 a.m at head office of the Company on Friday, July 25, 2014 at Office # 11 & 12, 4th Floor, Ali Tower, M.M. Alam Road, Gulberg III, Lahore, to consider the Un-Audited Interim Financial Statements of the Company for the 3<sup>rd</sup> Quarter and Nine Month ended on June 30, 2014.

In compliance with the requirements of the Code of Corporate Governance, period of this notice of meeting i.e. from July 18, 2014 to July 25, 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 Limited

(IMRAN ILYAS)  
Company Secretary

C.C:

Manager Corporate,  
Corplink (Private) Limited  
Wings Arcade, 1-K  
Commercial, Model Town  
**LAHORE.**

The Manager,  
Central Depository Company Pak. Ltd.  
Lahore Office,  
2<sup>nd</sup> Floor, 307 Upper Mall,  
**LAHORE.**