

Reproduced hereunder letter dated September 10, 2008 received from KOHINOOR INDUSTRIES LIMITED for information of members of the Exchange.

KOHINOOR INDUSTRIES LIMITED

The Managing Director
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

September 10, 2008

Subject:- APPOINTMENT OF SHARE REGISTRAR

Dear Sir,

We would like to inform you that our management has appointed M/s CORPLINK (PVT) LIMITED as Share Registrar of the company w.e.f. 11-09-2008. You are requested to circulate this change to your members and concerned accordingly.

Address of our share registrar is as under

<p>CORPLINK (PVT) LIMITED Wings Arcade, 1-K, Commercial. Model Town, Lahore. Tel: 042 - 5839182,5887262,5916719 Fax: 042 - 5869037</p>
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Please acknowledge the receipt

Thanking you,

Yours truly,

For KOHINOOR INDUSTRIES LIMITED


Chief Executive