

KOHINOOR INDUSTRIES LIMITED

March 04, 2011

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

Dear Sir,

**NOTICE OF EXTRAORDINARY GENERAL MEETING/
CLOSURE OF SHARE TRANSFER BOOKS**

We enclose herewith copy of Notice of Extraordinary General Meeting to be held on Saturday March 26, 2011 for record in your office.

The Share Transfer Books of the Company will remain closed from March 26, 2011 to April 01, 2011 (both days inclusive).

Thanking you,

Yours faithfully
For **KOHINOOR INDUSTRIES LIMITED**



KH. SAFEE SULTAN
Company Secretary