

KOHINOOR INDUSTRIES LIMITED

March 26, 2011

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

Dear Sir,


ELECTION OF DIRECTORS

We would like to inform you that at the Extraordinary General Meeting of **KOHINOOR INDUSTRIES LIMITED** held on March 26, 2011 the following Seven Directors were Elected in accordance with provisions of Section 178 of the Companies Ordinance 1984, for a term of three years commencing from March 26, 2011.

1. Mr. M. Naseem Saigol
2. Mr. M. Azam Saigol
3. Mr. M. Omer Farooq
4. Mr. Rana Asad Iqbal
5. Mr. Rashid Ahmed Javaid
6. Mr. Muhammad Ather Rafiq
7. Mr. Muhammad Shamil

Thanking you,

Yours Faithfully
For **KOHINOOR INDUSTRIES LIMITED**


Khawaja Safee Sultan
Company Secretary

