

KOHINOOR INDUSTRIES LIMITED

October 25, 2011

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

Dear Sir,

BOARD MEETING

This is to inform you that the meeting of Board of Directors of **KOHINOOR INDUSTRIES LIMITED** will be held on Monday October 31, 2011 at 02:00 P.M. at 17-Aziz Avenue, Canal Bank, Gulberg-V, Lahore to consider and approve the un-audited Quarterly Accounts of the Company for 1st Quarter ended September 30, 2011.

You may please inform the members of the Exchange accordingly.

Thanking you,

Yours faithfully
for **KOHINOOR INDUSTRIES LIMITED**


Secretary