

KOHINOOR INDUSTRIES LIMITED

February 22, 2012

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

Dear Sir,

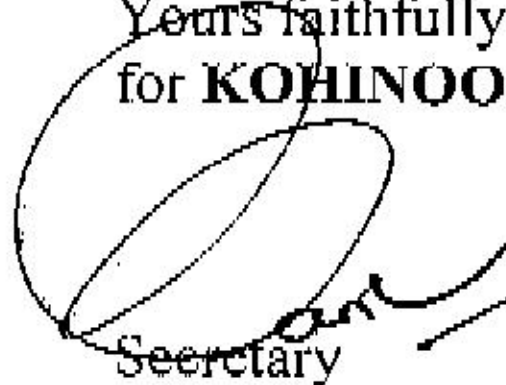
BOARD MEETING

This is to inform you that the meeting of Board of Directors of **KOHINOOR INDUSTRIES LIMITED** will be held on Wednesday February 29, 2012 at 02:00 P.M at 17-Aziz Avenue, Canal Bank, Gulberg-V, Lahore to consider and approve the Quarterly Accounts of the Company for 2nd Quarter (Half Year) ended December 31, 2011.

You may please inform the members of the Exchange accordingly.

Thanking you,

Yours faithfully
for **KOHINOOR INDUSTRIES LIMITED**



Secretary