

KOHINOOR INDUSTRIES LIMITED

October 10, 2012

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

**APPROVAL OF DATE & TIME FOR HOLDING ANNUAL GENERAL MEETING FOR
YEAR ENDED JUNE 30, 2012**

Dear Sir,

We intend to hold our Annual General Meeting at 11:30 A.M. on Wednesday 31 October 2012 at 17-Aziz Avenue, Canal Bank, Gulberg-V, Lahore the Registered Office of the Company.

You are requested to kindly accord your approval to the date and time for holding the above said meeting of our Company at your earliest.

Thanking you,

Yours faithfully
for **KOHINOOR INDUSTRIES LIMITED**


Company Secretary