



INDUSTRIES LIMITED

February 21, 2013

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 Thursday February 28, 2013 at 11:00 AM at 17-Aziz Avenue, Canal Bank, Gulberg-V, Lahore, to consider and approve the Quarterly Accounts of the Company for the 2nd Quarter (Half Year) Ended December 31, 2012.

You may please inform the members of the Exchange accordingly.

Thanking you,

Yours faithfully
for **KOHINOOR INDUSTRIES LIMITED**

A handwritten signature in black ink, appearing to be "S. J. Khan", written over the word "Secretary".

Secretary