

**KOHINOOR INDUSTRIES LIMITED**

April 20, 2013

The Managing Director  
Karachi Stock Exchange (Guarantee) Limited  
Stock Exchange Building,  
Stock Exchange Road,  
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 Saturday April 27, 2013 at 02:00 PM at 17-Aziz Avenue, Canal Bank, Gulberg-V, Lahore, to consider and approve the Quarterly Accounts of the Company for the 3<sup>rd</sup> Quarter Ended March 31, 2013.

You may please inform the members of the Exchange accordingly.

Thanking you,

Yours faithfully  
for **KOHINOOR INDUSTRIES LIMITED**

  
Secretary

