

October 23, 2015

**The General Manager**

Karachi Stock Exchange Limited  
Stock Exchange Building/Road,  
Karachi.  
Fax No. 111-573-329

**The General Manager**

Lahore Stock Exchange Limited  
19-Khyaban-e-Aiwan-e-Iqbal,  
Lahore.  
Fax No. 042-3636-8485

**The General Manager**

Islamabad Stock Exchange Limited  
55-B, Jinnah Avenue, Blue Area,  
Islamabad.  
Fax No. 051-111-473-329

Subject: **Board Meeting**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of **KOHINOOR INDUSTRIES LIMITED** will be held on Saturday, October 31, 2015 at 01:00 P.M, at Registered Office of the Company, 17-Aziz Avenue, Canal Bank, Gulberg-V, Lahore to consider the Quarterly Accounts (Un-Audited) for the 1<sup>st</sup> Quarter ended September 30, 2015.

The Company has declared the "Closed Period" from **October 23, 2015 to October 31, 2015 (both days inclusive)** as required under Clause 5.19.15 (Code of Corporate Governance) of the KSE Rule Book. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Thanking You.

Yours Sincerely,  
For **KOHINOOR INDUSTRIES LIMITED**

  
Company Secretary