

February 20, 2019

**The General Manager**  
Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi.

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 **Thursday, February 28, 2019 at 11:00 AM** at the Registered office of the company, 17-Aziz Avenue, Canal Bank, Gulberg-V, Lahore, to consider the 2<sup>nd</sup> Quarterly Accounts for the half year ended December 31, 2018.

The company has declared the "Closed Period" from **February 21, 2019 to February 28, 2019 (Both days inclusive)** as required by 5.6.1(d) of PSX Regulations. 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.

Yours Sincerely,  
For **KOHINOOR INDUSTRIES LIMITED**

  
**KH. SAFFE SULTAN**  
Company Secretary