



INDUSTRIES LIMITED

March 04, 2014

The Managing Director
Karachi Stock Exchange Limited
Stock Exchange Building,
Karachi

Dear Sir,

**NOTICE OF EXRTAORDINARY GENERAL MEETING/
CLOSURE OF SHARE TRANSFER BOOKS**

We enclose herewith copy of Notice of Extraordinary General Meeting to be held on Wednesday March 26, 2014 for record in your office.

The Share Transfer Books of the Company will remain closed from March 19, 2014 to March 25, 2014 (both days inclusive).

Thanking you,

Yours faithfully
For **KOHINOOR INDUSTRIES LIMITED**


(KH. SAJEE SULTAN)
Company Secretary