

**KOHINOOR INDUSTRIES LIMITED**

October 03, 2014

**The Managing Director**  
Karachi 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 **Friday , October 10, 2014 at 02:30 P.M** at 17-Aziz Avenue, Canal Bank, Gulberg-V, Lahore, to consider the Annual Audited Accounts for the period ended June 30, 2013.

The company has declared the "Closed Period" from **October 03, 2014 to October 10, 2014 (Both Days Inclusive)** as required under Clause (xxiii) of the Code of Corporate Governance contained in the Listing Regulation No. 35 of the Exchange. 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 members of the Exchange accordingly.

Yours Sincerely,  
For **KOHINOOR INDUSTRIES LIMITED**



Company Secretary