



# INDUSTRIES LIMITED

23 APR 2009

The Managing Director  
Karachi Stock Exchange (Guarantee) Limited  
Stock Exchange Building,  
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 Thursday April 30, 2009 at 03:00 P.M at 17-Aziz Avenue, Canal Bank, Gulberg-V, Lahore, to consider and approve the Quarterly Accounts of the Company for 3<sup>rd</sup> Quarter ended March 31, 2009.

You may please inform the members of the Exchange accordingly.

Thanking you,

Yours faithfully  
for **KOHINOOR INDUSTRIES LIMITED**

  
Secretary