

KOHINOOR INDUSTRIES LIMITED

October 09, 2010

The Managing Director
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building,
Karachi.

Dear Sir,

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

We enclose herewith copy of Notice of Annual General Meeting to be held on Saturday October 30, 2010 for record in your office.

The Share Transfer Books of the Company will remain closed from October 30, 2010 to November 05, 2010 (both days inclusive).

Thanking you,

Yours faithfully
For **KOHINOOR INDUSTRIES LIMITED**


Secretary