



# KOHINOOR SUGAR MILLS LIMITED

Office # 11 & 12, 4<sup>th</sup> Floor, Ali Tower, M.M. Alam Road, Gulberg III, Lahore.

Ref. No: KSML/SEC/13/1870

December 3, 2013

The Managing Director,  
Karachi Stock Exchange Ltd.,  
StockExchangeBuilding,  
Stock Exchange Road,  
**KARACHI.**

The Secretary,  
Lahore Stock Exchange Ltd.,  
19-Khayaban-e-Aiwan-e-Iqbal,  
**LAHORE.**

Subject:

## **BOARD MEETING**

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company will be held at 11:30 a:m on Monday, Dccember 09, 2013 at office # 11, 4th Floor, Ali Tower, M.M Alam Road, Gulberg III, Lahore, to approve the transfer of 52.23 % shares of majority shareholders of Kohinoor Sugar Mills Limited to Cane Processing (Private) Limited in accordance with the provision of Listed Companies (Substantial Acquisition of Voting Shares and Takcovers) Ordinance, 2002 and the related Regulations 2008.

In compliance with the requirements of the Code of Corporate Governance, period of this notice of meeting i.e. from 03-12-2013 to 09-12-2013 (07 days) has been determined as the **Closed period**.

You may please inform the members accordingly.

Thanking you,

Yours faithfully,  
For Kohinoor Sugar Mills Ltd.

(FAROOQ AHMED)  
Company Secretary