



KOHINOOR SUGAR MILLS LIMITED

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

Ref. No: KSML/SEC/1914

09 December, 2013

The General Manager,
Karachi Stock Exchange (G) Limited
Stock Exchange Building,
Stock Exchange Road,
KARACHI.

Subject: BOARD MEETING

Dear Sir,

We have to inform you that the Board of Directors of Kohinoor Sugar Mills Limited in their meeting held on Monday, 09th December 2013 at 11:30 a.m. at Office # 11&12, 4th Floor, Ali Tower, M.M Alam Road, Gulberg III, Lahore, has approved the transfer of 52.23 % shares of majority shareholders of the Company to M/S Cane Processing (Private) Limited in accordance to the provision of Listed Companies (Substantial Acquisition of Voting Shares and Takeovers) Ordinance, 2002 and the related Regulations 2008.

Please acknowledge receipt

Thanking you,

Yours faithfully,
For Kohinoor Sugar Mills Limited

(FAROOQ AHMED)
Company Secretary