AL-ABBAS | SUGAR Mills Limited

Ref No.AASML/KSE/09/1549

July 23, 2009

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

Fax No.2415763

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 10:30 AM on Thursday, 30th July 2009, at the Head office of the Company, to consider the condensed interim financial information of the Company for the **third-quarter ended June 30, 2009.** Therefore in compliance with clause XXVI of the Code of Corporate Governance there will be closed period from July 24, 2009 to July 30, 2009 for the dealing of shares of the Company by Chief Executive, Directors, Executives, Company Secretary and Chief Financial Officer.

You may please inform the members of the Exchange accordingly.

Thanking you,

Yours truly,

ZUBAIR AHMED EDHI
Manager Shares

ZUHAIR ABBAS
Chief Financial Officer

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