AL-ABBAS | SUGAR

Ref No.AASML/KSE/14/

October 31, 2014

The General Manager,
Karachi Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Subject: **BOARD MEETING**

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company will be held on **Monday November 10, 2014 at 4:00 p.m. at Beach Luxury Hotel, Karachi,** to **consider and approve the Budget of the Company.** Therefore, in compliance with clause xxiii of the Code of Corporate Governance there will be closed period from **November 4, 2014 to November 10, 2014** for the dealing of shares of the Company by Chief Executive, Directors, Executives, Company Secretary and Chief Financial Officer.

Thanking you,

Yours truly,

ZUHAIR ABBAS
CFO & Company Secretary

C.C. TO ALL DIRECTORS, CEO, EXECUTIVES AND COMPANY SECRETARY

ISO 9001 BUREAU VERITAS Certification