



REVISED

Ref No.AASML/KSE/15/

March 16, 2015

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 **Tuesday, March 24, 2015 at 10:00 AM at Beach Luxury Hotel, Karachi,** to consider, discuss and approve the investments in shares of Listed Companies. Therefore, in compliance with clause (xxiii) of the Code of Corporate Governance there will be closed period from **March 17, 2015 to March 24, 2015** for the dealing of shares of the Company by Chief Executive, Directors, Executives, Company Secretary and Chief Financial Officer.

Thanking you,

A circular stamp from Al-Abbas Sugar Mills Limited, Karachi. The text 'AL-ABBAS SUGAR MILLS LIMITED' is written around the top inner edge, and 'KARACHI' is at the bottom. A signature is written across the center of the stamp.

ZUHAIR ABBAS

CFO & Company Secretary

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

