

**PANGRIO SUGAR MILLS LIMITED**

Ref No. PSML/1167/2009

December 15, 2009

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

Sub: **BOARD OF DIRECTORS MEETING**

Dear Sir,

We have pleasure to inform you that the Board of Directors' Meeting of our Company is scheduled to be held on **Tuesday, December 22, 2009** at the Registered Office of the Company at 10<sup>th</sup> Floor, Building No.1, Lakson Square, Sarwar Shaheed Road, Karachi at **12.00 noon** to discuss and approve the **Annual Accounts** of the Company for the period ended **September 30, 2009**.

In terms of proviso of Regulation No:37 (xxvi) of the Code of Corporate Governance, the Company has decided to observe "**Closed Period**" from **December 15, 2009 to December 22, 2009**.

Kindly arrange circulation amongst your members.

Thanking you,

Yours faithfully,  
for **PANGRIO SUGAR MILLS LIMITED**



**M. YUNUS ANSARI**  
Company Secretary

Encl: as stated

C.C: The Secretary,  
Lahore Stock Exchange (G) Ltd.  
Lahore.

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Sarwar Shaheed Road, Karachi-1.  
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