

PANGRIO SUGAR MILLS LIMITED

Ref No. PSML/ 03 /2010

January 06, 2010

The Managing Director,
Karachi Stock Exchange (G) Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Sub: **NOTICE OF ANNUAL GENERAL MEETING**

Dear Sir,

Enclosed please find herewith Notice of the 25th Annual General Meeting of Pangrio Sugar Mills Limited, scheduled to be held on Saturday, January 30, 2010 at 11.00 a.m. at the Auditorium of The Pakistan Institute of International Affairs (PIA), Near Sidco Avenue Center, Opposite: Libra Autos CNG Pump, Maulana Deen Mohd. Wafi Road, Karachi.

Kindly acknowledge receipt and arrange circulation amongst your members.

Thanking you,

Yours faithfully,
for PANGRIO SUGAR MILLS LIMITED



M. YUNUS ANSARI
Company Secretary

Encl: as stated



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