

PANGRIO SUGAR MILLS LIMITED

Ref: PSML/189/2010
July 15, 2010

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

Sub: Corrigendum to Notice of Board of Directors'
Meeting of Pangrio Sugar Mills Limited

Dear Sir:


Further to our letter Ref. No. PSML/186/2010 dated July 13, 2010 addressed to KSE and copied to LSE, attaching therewith Notice of BOD Meeting for approval of the 3rd Quarterly Accounts of the Company, it is to inform you that the said Meeting will now be held on **Monday, 19th July, 2010** instead of **Tuesday, 20th July, 2010 at 12-00 noon**, for the reason as specified in the attached Corrigendum to Notice of Meeting.

The "Closed Period" will now be observed accordingly from **July 13, 2010 to July 19, 2010**.

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