

PANGRIO SUGAR MILLS LIMITED

Ref No. PSML/018 /2011

January 12, 2011

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 **Wednesday, January 19, 2011** at the Registered Office of the Company at 10th Floor, Building No.1, Lakson Square, Sarwar Shaheed Road, Karachi at **12.00 Noon** to discuss and approve the **1st Quarterly Accounts** of the Company for the period ended **December 31, 2010**.

In terms of proviso of Regulation No:37 (xxvi) of the Code of Corporate Governance, the Company has decided to observe "**Closed Period**" from **January 12, 2011 to January 19, 2011**.

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.

10th Floor, Building No. 1, Lakson Square
Sarwar Shaheed Road, Karachi-1.
PABX : 5680151, Fax: (92-21) 5680183.