

PANGRIO SUGAR MILLS LIMITED

Ref No. PSML/ *310* /2012

January 12, 2012

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 **Thursday, January 19, 2012** 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, 2011**.

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, 2012 to January 19, 2012**.

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.