

PANGRIO SUGAR MILLS LIMITED

Ref No. PSML/ 507 /2013

January 07, 2013

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 28th Annual General Meeting of Pangrio Sugar Mills Limited, scheduled to be held on Wednesday, January 30, 2013 at 12.30 p.m. at the Auditorium of The Pakistan Institute of International Affairs (PIA), Near Sidco Avenue Center, Opposite: Lakra 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



10th Floor, Building NO. 1, Lakson Square
Sarwar Shaheed Road, Karachi.
PABX : (92-21) 35680151, Fax (92-21) 35680183