

PANGRIO SUGAR MILLS LIMITED

Ref No. PSML/562/2013

December 27, 2013

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 **Friday, January 03, 2014 at 11.00 a.m** at the Registered Office of the Company at 10th Floor, Building No.1, Lakson Square, Sarwar Shaheed Road, Karachi to discuss and approve the **Annual Accounts** of the Company for the year ended **September 30, 2013**.

In terms of the requirement of Clause (xxiii) of the Code of Corporate Governance, the Company has decided to observe "**Closed Period**" from **December 27, 2013 to January 03, 2014**.

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.

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