

PANGRIO SUGAR MILLS LIMITED

Ref No. PSML/ 569 /2014

January 06, 2014

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 29th Annual General Meeting of Pangrio Sugar Mills Limited, scheduled to be held on Thursday, January 30, 2014 at 12.30 p.m. at the Auditorium of The Pakistan Institute of International Affairs (PIIA), Near Sidco Avenue Center, Opposite: Libraz 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