

**PANGRIO SUGAR MILLS LIMITED**

Ref No. PSML/ 582 /2014

January 16, 2014

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 23, 2014 at 12.00 Noon** at the Registered Office of the Company at 10<sup>th</sup> Floor, Building No.1, Lakson Square, Sarwar Shaheed Road, Karachi to discuss and approve the **1<sup>st</sup> Quarterly Accounts** of the Company for the period ended **December 31, 2013**.

In terms of the requirement of Clause (viii) of the Code of Corporate Governance, the Company has decided to observe "**Closed Period**" from **January 16, 2014 to January 23, 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.**  
**PABX : (92-21) 35680151, Fax (92-21) 35680183**