

PANGRIO SUGAR MILLS LIMITED**NOTICE OF MEETING**

Notice is hereby given that the Board of Directors' Meeting of Pangrio Sugar Mills Ltd. will be held on **Thursday, June 26, 2014 at 11-30 a.m.** at the Registered Office of the Company situated at 10th floor, Building No.1, Lakson Square, Sarwar Shaheed Road, Karachi, to transact the following business :

1. To confirm the Minutes of the last Board of Directors Meeting held on **May 26, 2014** and discuss the matter, if any, arising out of the Minutes.
2. To ratify Circular Resolutions passed during the period from **May 27, 2014** to date, if any.
3. To approve change of Registered Office from Karachi to Pangrio Sugar Mills Site, Deh Rajauri II, Taluka Tando Bago, District Badin, Sindh.
4. Any other business with the permission of the chair.

Note:- 'Closed Period' :- **June 19, 2014 to June 26, 2014**

For PANGRIO SUGAR MILLS LIMITED



M. YUNUS ANSARI
Company Secretary

Karachi,

Dated : **June 19, 2014**

Distribution

1. Mr. Abbas Ally Agha, Chief Executive, Karachi.
2. Begum Akhter Abid, Hyderabad.
3. Ms. Naheed Zaffar Mirza, Karachi.
4. Mr. Aftab Ahmad, Karachi.
5. Mr. Ali Ghazi Mirza, Hyderabad.
6. Mr. Abdullah Kamran Soomro, Hyderabad.
7. Mr. Asif Saeed, Hyderabad.
8. Mr. Akbar Ali Mirza, Hyderabad.
9. Mr. Muhammad Asif, NIT, Karachi.

**10th Floor, Building NO. 1, Lakson Square
Sarwar Shaheed Road, Karachi.**

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