

PANGRIO SUGAR MILLS LIMITED

Ref: PSML/CA/BM/2014
June 26, 2014

The General Manager
The Karachi Stock Exchange Ltd.
Stock Exchange Building
Stock Exchange Road
Karachi

Sub: **BOARD MEETING**

Dear Sir:

Reference your letter No. KSE/Gen-4027 dated June 19, 2014, we would like to inform that the Board of Directors of Pangrio Sugar Mills Limited in their meeting held today, the 26th June, 2014 at 11-30 a.m. has approved shifting of the Registered Office of the Company from 10th Floor, Building No.1, Lakson Square, Sarwar Shaheed Road, Karachi to the following address :

PANGRIO SUGAR MILLS SITE
DEH RAJAURI-II
TALUKA: TANDO BAGO
DISTRICT : BADIN
SINDH

Thanking you,

Yours faithfully,
For PANGRIO SUGAR MILLS LIMITED



M. YUNUS ANSARI
Company Secretary

c.c: The Secretary
Lahore Stock Exchange Ltd.
Lahore

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