

December 27, 2014

The General Manager,
Karachi Stock Exchange 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 **Saturday, January 03, 2015 at 12.00 Noon** 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, 2014**.

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, 2014 to January 03, 2015**.

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 Ltd.
Lahore.

Registered Office :

**Pangrio Sugar Mills Site, Deh Rajauri-II
Taluka: Tando Bago, Distt. Badin, Sindh
Tel : 0297-739101-4; Fax: 0297-739103**

Karachi Office :

**10th Floor, Building NO. 1, Lakson Square
Sarwar Shaheed Road, Karachi.
PABX : (92-21) 35680151, Fax (92-21) 35680183**