

Ref No. PSML/KSE/2015

January 14, 2015

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 **Wednesday, January 21, 2015 at 12.00 Noon** at the Karachi 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, 2014**.

In terms of the requirement of Clause (xxiii) of the Code of Corporate Governance, the Company has decided to observe "Closed Period" from **January 14, 2015 to January 21, 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.

**Karachi Office :**

**Registered Office :**  
**Pangrio Sugar Mills Site, Deh Rajauri-II**  
**Taluka: Tando Bago, Distt. Badin, Sindh**

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