



Sanghar Sugar Mills Limited

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Ref: SSML/CS/MW/08092703

September 27, 2008

The General Manager
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Fax # 111-573-329

Subject: Notice of Extra Ordinary General Meeting

Dear Sir

Enclosed please find a copy of the notice of Extra Ordinary General Meeting of the Company to be held on Monday October 27, 2008 at 11:00 a.m. at Beach Luxury Hotel, M.T. Khan Road, Karachi for circulation amongst your member.

Yours sincerely
For SANGHAR SUGAR MILLS LIMITED


Abdul Ghafoor Ateeq
Company Secretary