



Sanghar Sugar Mills Limited

HEAD OFFICE: 101 - 1st Floor, Ocean Centre, Talpur Road, Karachi - Pakistan.
Tel: 2427171-72, 2416554 Fax: (021) 2410700 E-mail: sangharsugarmillsltd@yahoo.co.uk

Ref: SSML/ED/MW/09010304

January 02, 2009

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

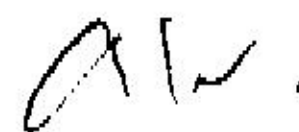
Fax # 111-573-329

Sub: **Notice of Annual General Meeting**

Dear Sir,

Enclosed please find a copy of the Notice of the Annual General Meeting to be held on January 30, 2009 for circulation amongst your members.

Yours faithfully,
For Sanghar Sugar Mills Limited


Company Secretary

Encl: As above.