



# Sanghar Sugar Mills Limited

HEAD OFFICE: 101 - 1st Floor, Ocean Centre, Talpur Road, Karachi - Pakistan.  
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Rcf: SSML/CS/MW/9051801

May 18, 2009

The Managing Director  
Karachi Stock Exchange (Guarantee) Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi

Fax # 111-573-329

Sub: **Board Meeting**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Monday, May 25, 2009 at 12:00 noon at the registered office of the Company to consider the Condensed Interim Financial Information of the Company for the half year ended March 31, 2009.

You may please inform the members of the Exchange accordingly.

Yours faithfully,

  
Company Secretary

Note: Under Clause xx of the Code of Corporate Governance, the Closed Period as required under the Code will start from May 18, 2009 to May 25, 2009 during which no Director, Chief Executive or Executives shall, directly or indirectly, deal in the shares of the Company in any manner during this Closed Period.