



# Sanghar Sugar Mills Limited

HEAD OFFICE: 101 - 1st Floor, Ocean Centre, Talpur Road, Karachi - Pakistan.  
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Ref: SSML/CS/MW/9101601

October 16, 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 Sanghar Sugar Mills Limited will be held on Friday, October 23, 2009 at 11:30 a.m. at the registered office of the Company to consider acquisition of Steam Turbine with Generator and other matters.

You may please inform the members.

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 October 16, 2009 to October 23, 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.