



# Sanghar Sugar Mills Limited

HEAD OFFICE: 101 - 1st Floor, Ocean Centre, Talpur Road, Karachi - Pakistan.  
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Ref: SSML/CS/MW/9102101

October 21, 2009

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

Fax # 111-573-329

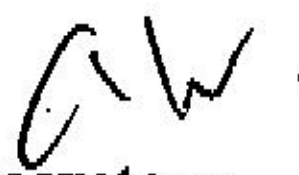
Sub: Board Meeting

Dear Sir,

In continuance to our letter No. SSML/CS/MW/9101601 dated October 16, 2009, we inform you that the date of the meeting of the Board of Directors of the Company scheduled on Friday October 23, 2009 has been changed. However, the said Board meeting will be, Insha Allah, held on Monday, November 02, 2009 at 11:00 a.m. at the registered office of the Company to consider acquisition of Steam Turbine with Generator and other matters. Any inconvenient cause in this connection is highly regretted.

You may please inform the members of the Exchange.

Yours sincerely,  
For, Sanghar Sugar Mills Limited

  
Company Secretary

Note: Under Clause xx of the Code of Corporate Governance, the Closed Period as required under the Code will start from October 21, 2009 to November 02, 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.