



# Sanghar Sugar Mills Limited

HEAD OFFICE: 101 - 1st Floor, Ocean Centre, Talpur Road, Karachi - Pakistan.  
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Ref: SSML/CS/MW/10071901

July 19, 2010

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, July 26, 2010 at 11:30 a.m. at the registered office of the Company to consider the Condensed Interim Financial Information of the Company for the third quarter ended June 30, 2010.

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 July 19, 2010 to July 26, 2010 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.