



# Sanghar Sugar Mills Limited

HEAD OFFICE: 101 - 1st Floor, Ocean Centre, Talpur Road, Karachi - Pakistan.  
Tel: 32427171-72, 32416554 Fax: (021) 32410700, E-mail: ssml@cyber.net.pk

Ref: SSML/CS/MW/10080902

August 9, 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 Sanghar Sugar Mills Limited will be held at registered office of the Company on Monday, August 16, 2010 at 11:30 a.m. in order to consider acceptance of resignation of Mr. Rana Ahmed Khan, director representing N.I.T. and appointment of Mr. Muhammad Tariq in place thereof as proposed by N.I.T..

You may please inform the members of the Exchange accordingly.

Yours faithfully,

  
Company Secretary