



# Sanghar Sugar Mills Limited

HEAD OFFICE: 101 - 1st Floor, Ocean Centre, Talpur Road, Karachi - Pakistan.  
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Ref: SSML/ED/MW/11091502

September 15, 2011

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 Thursday, September 22, 2011 at 11:00 a.m. at the registered office of the Company to consider change in Nominee Director representing N.I.T. on the Board and other routine business of the Company.

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 September 15, 2011 to September 22, 2011 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.