



Sanghar Sugar Mills Limited

HEAD OFFICE: 101 - 1st Floor, Ocean Centre, Talpur Road, Karachi - Pakistan.
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Ref: SSML/CS/MW/11122801

December 28, 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 Sanghar Sugar Mills Limited will be held on Thursday, January 05, 2012 at 11:30 a.m. at the registered office of the Company to consider Audited Financial Statement of the Company for the year ended September 30, 2011.

You may please inform the members of the Exchange.

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 December 28, 2011 to January 05, 2012 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.