



# Sanghar Sugar Mills Limited

HEAD OFFICE: 101 - 1st Floor, Ocean Centre, Talpur Road, Karachi - Pakistan.  
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Ref.SSML/CS/mt/13052001

May 20, 2013

The Managing Director  
Karachi Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi

Fax# 111-573-329

Subject: 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 May 27, 2013 at 11.00 a.m. at the registered office of the Company to consider the Un-Audited Condensed Interim Financial Information of the Company for half year ended March 31, 2013.

You may please inform the members of the Exchange accordingly.

Yours faithfully

  
Company Secretary

Note: Under Clause xxiii of the code of Corporate Governance (2012) the Closed Period as required under the Code will start from May 20, 2013 to May 27, 2013 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.