



Sanghar Sugar Mills Limited

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Ref.SSML/CS/mt/13052301

May 23, 2013

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

Fax# 111-573-329

Subject: Revised Date of Board Meeting

Dear Sir,

This is to inform you that as per previous Notice dated May 20, 2013, the meeting of the Board of Directors of Sanghar Sugar Mills Limited to be held on Monday May 27, 2013 at 11.00 a.m. has been rescheduled and now the said Meeting will be held on Thursday May 30, 2013 at 11.00 a.m. at the registered office of the Company for considering the Un-audited Condensed Interim Financial Information of the Company for the half year ended March 31, 2013.

You may please inform the members of the Exchange accordingly.

Yours faithfully
For Sanghar Sugar Mills Limited


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 23, 2013 to May 30, 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.