



Sanghar Sugar Mills Limited

HEAD OFFICE: 101 - 1st Floor, Ocean Centre, Talpur Road, Karachi - Pakistan.
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Ref: SSML/ED/MW/13112101

November 21, 2013

The Managing Director
Karachi Stock Exchange 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 on Thursday, November 28, 2013 at 10:30 a.m. at the registered office of the Company to consider routine business matters.

You may please inform the members of the Exchange accordingly.

Yours faithfully,


Company Secretary

Note: The Closed Period, as required under the Code of Corporate Governance (2012), will start from November 21, 2013 to November 28, 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.