



# SANGHAR SUGAR MILLS LIMITED

101, Ocean Centar, 1st Floor Talpur Road Karachi PAKISTAN  
Tel:32427171-2, 32426554 Fax:32410700  
Email:ssml@cyber.net.pk Website:

**REVOKED**  
2015-12-04 11:54:15

Post-ID: 073674  
December 4, 2015, 11:45:29

**The General Manager**  
Karachi Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi

**The General Manager**  
Lahore Stock Exchange Limited  
Stock Exchange Building  
19 Khayaban-e-Aiwan-e-Iqbal  
Kashmir Road  
Lahore

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 12/12/2015 at 10:15:00, at Karachi to consider the Routine Business Accounts for the period ended NIL for declaration of any entitlement.

The Company has declared the Closed Period from 04/12/2015 to 12/12/2015 as required under Clause 5.19.15 of the Code of Corporate Governance contained in the KSE Rule Book. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,