



# Sanghar Sugar Mills Limited

HEAD OFFICE: C-27, Plot # F-24, Block-9, Clifton, Karachi - Pakistan.  
Tel: (021) 35371441-3 Fax: (021) 35371444 E-mail: info@sangharsugarmills.com

Ref: SSML/CS/MW/16102101

October 21, 2016

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

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 2016-10-29 at 11:00 a.m. at the Registered Office (C-27, Plot No. F 24, Block-9, Clifton, Karachi-75600) of the Company to consider appointment of Cost Auditors for Sugar Manufacturing and Supply of Electric Power Generation by the Company for the year ended September 30, 2016 and other business matters.

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

Yours faithfully,

**Company Secretary**

Note: The Company has declared the Closed Period from 2016-10-21 to 2016-10-29 as required under Clause 5.19.15 of the Code of Corporate Governance contained in the Rule Book of the Exchange. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.