



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 No: SSML/CS/171027001

October 27, 2017

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

Subject: Board Meeting

Dear Sir,

This is to inform you that a meeting of Board of Directors of the Company will be held on November 04, 2017 at 11:00 a.m. at the registered Office (C-27, Plot No. F-24, Block-9, Clifton, Karachi) of the Company to consider the following matters:

- To elect the Chairman of the Board
- To appoint the Chief Executive
- To confirm the remuneration of Chief Executive and Executive Director
- To confirm the Independent Director
- To consider and confirm the formation of other Board's Sub-Committees
- To consider any other matter(s).

The Company has declared the Closed Period from 27/10/2017 to 04/11/2017 (both days inclusive) as required under Code of Corporate Governance of the Rule Book of the Exchange. Accordingly, Director(s), CEO, or Executives shall not 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,

Muhammad Mubeen Alam
Company Secretary