



سنگھار شکر ملز لمیٹڈ

Sanghar Sugar Mills Limited

HEAD OFFICE: 101 - 1st Floor, Ocean Centre, Talpur Road, Karachi - Pakistan.
Tel: 32427171-72, 32416554 Fax: (021) 32410700, E-mail: ssm!@cyber.net.pk

Ref: SSML/CS/MW/14012201

January 22, 2014

The Managing Director
Karachi Stock Exchange (Guarantee) 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 the Company will be held on Wednesday, January 29, 2014 at 11:00 a.m. at the registered office of the Company to consider the Un-Audited Condensed Interim Financial Information of the Company for the first quarter ended December 31, 2013.

You may please inform the members of the Exchange accordingly.

Yours faithfully,

Company Secretary

Note: Under Clause xxiii of the Code of Corporate Governance, the Closed Period as required under the Code will start from January 22, 2014 to January 29, 2014 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.