



# Sanghar Sugar Mills Limited

HEAD OFFICE: 101 - 1st Floor, Ocean Centre, Talpur Road, Karachi - Pakistan.  
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Ref: SSML/CS/MW/14052201

May 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 Thursday, May 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 half year ended March 31, 2014 and other business matters.

You may please inform the members of the Exchange accordingly.

Yours faithfully,

**Company Secretary**

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