



Sanghar Sugar Mills Limited

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

Ref: SSML/AGA/PA/14060201

June 02, 2014

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

Fax # 111-573-329

Subject: Notice of Extraordinary General Meeting

Dear Sir,

Enclosed please find a copy of the Notice of Extraordinary General Meeting to be held on Thursday June 26,2014 at 11:00 a.m. for circulation amongst your members. Please note that the said Notice will be published in the newspapers- Business Recorder and Khabrain of Karachi & Lahore on June 04,2014.

Yours faithfully,
For Sanghar Sugar Mills Limited

Company Secretary 