



Sanghar Sugar Mills Limited

HEAD OFFICE: 101 - 1st Floor, Ocean Centre, Talpur Road, Karachi - Pakistan.
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Ref: SSML/CS/MW/14071501

July 15, 2014

The Managing Director
Karachi Stock Exchange 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, July 23, 2014 at 10:00 a.m. at the registered office of the Company to consider the Un-audited Condensed Interim Financial Information of the Company for the nine months period ended June 30, 2014.

You may please inform the members of the Exchange accordingly.

Yours faithfully,

Company Secretary

Note: The Closed Period, as required under the Clause xxiii of the Code of Corporate Governance, will start from July 15, 2014 to July 23, 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.

MILLS: Sanghar/Sindhri Road, P.O. Box No.2, Sanghar. Phones: (0235) 542158 Mob: (0345) 3737001 & 8222911