



Sanghar Sugar Mills Limited

HEAD OFFICE: 101 - 1st Floor, Ocean Centre, Talpur Road, Karachi - Pakistan.
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Ref: SSML/AGA/PA/14100301

October 03, 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 October 30, 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 October 04, 2014.

Yours faithfully,
For Sanghar Sugar Mills Limited

A.W.
Company Secretary