



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/CS/PA/14102901

October 29, 2014

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

Fax # 111-573-329

Sub:

**Meeting of Board of Directors of
Sanghar Sugar Mills Limited**

Dear Sir,

This is to inform you that the new Board of Directors of Sanghar Sugar Mills Limited would be deemed to be elected unopposed in the Extra Ordinary General Meeting scheduled to be held on October 30, 2014 already intimated to you. Accordingly, the meeting of the Board of Directors will be held on Wednesday November 05, 2014 at 11:45 a.m. at the Registered Office of the Company to consider election of the Chairman of the Board, appointment the Chief Executive and to consider other related and routine business matters.

Kindly inform the member of the Exchange.

Yours faithfully,


Company Secretary

Note: The Closed Period, as required under the Clause xxiii of the Code of Corporate Governance, will start from October 29 2014 to November 5, 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.