



Sanghar Sugar Mills Limited

HEAD OFFICE: C-27, Plot # F-24, Block-9, Clifton, Karachi - Pakistan.
Tel: (021) 35371441-3 Fax: (021) 35371444 E-mail: info@sangharsugarmills.com

Ref: SSML/ED/MW/15010806

January 08, 2015

The General Manager,
Karachi Stock Exchange (Guarantee) Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi

Fax # 111-573-329

Sub: **Notice of Annual General Meeting**

Dear Sir,

Enclosed please find a copy of the Notice of the Annual General Meeting to be held on Saturday, January 31, 2015 at Beach luxury, M.T. Khan Road, Karachi for circulation amongst your members.

Yours faithfully,
For Sanghar Sugar Mills Limited


Company Secretary

Encl: As above.