



# 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/CS/PA /15012301

January 23, 2015

The Managing Director  
Karachi Stock Exchange (Guarantee) 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 Friday, January 30, 2015 at 10:00 a.m. at the Registered Office (C-27, Plot No. F 24, Block-9, Clifton, Karachi-75600) of the Company to consider Un-Audited Condensed Interim Financial Information of the Company for the first quarter ended December 31, 2014.

You may please inform the members 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 January 23, 2015 to January 31, 2015 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.