



Sindh Abadgar's Sugar Mills Limited

REF: SASM/KSE-8-01B/6061/2009

13TH MAY, 2009

Mr. Muhammad Ghufraan
Deputy Chief Manager
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Karachi
Fax # 2415763/2437560/2460923

Sub: Board of Directors' Meeting

Dear Sir,

We would like to inform you that the Meeting of Board of Directors of our Company Sindh Abadgar's Sugar Mills Limited is scheduled to be held on **Friday 22nd May, 2009 at 4:00 p.m.** at the registered office 209, 2nd Floor, Progressive Plaza, Beaumont Road, Karachi, to approve **Half Yearly Accounts for the period ended 31st March, 2009.**

Thanking you,

Yours faithfully
for Sindh Abadgar's Sugar Mills Limited


Nisar H. Virani
Company Secretary

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| KARACHI STOCK EXCHANGE | |
| CORPORATE ANNOUNCEMENT | |
| Date:..... | 14/05/2009 |
| Received at:..... | 1:00 Initial: <i>U</i> |
| Announcement at:..... | 1:07 Initial: <i>U</i> |



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17/5/09