



Sindh Abadgar's Sugar Mills Limited

REF: SASM/KSE-8-01B/6201/2009

16TH JULY, 2009

Mr. Muhammad Ghufan
The Deputy Chief Manager
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Karachi,
Fax # 111-573-329

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, the 24th July, 2009 at 4:00 p.m.** at the registered office 209, 2nd Floor, Progressive Plaza, Beaumont Road, Karachi, to approve the un-audited accounts for the **third quarter ended 30th June, 2009.**

Thanking you,

Yours faithfully
for **Sindh Abadgar's Sugar Mills Limited**


Nisar H. Virani
Company Secretary