



# *Sindh Abadgar's Sugar Mills Limited*



REF: SASM/KSE-8-01B/6668/2010

15<sup>TH</sup> JANUARY, 2010

**Mr. Muhammad Ghufan**  
Deputy General 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 a Meeting of Board of Directors of our Company Sindh Abadgar's Sugar Mills Limited is scheduled to be held on **Friday, the 22<sup>nd</sup> January, 2010 at 4:00 p.m.** at the registered office 209, 2<sup>nd</sup> Floor, Progressive Plaza, Beaumont Road, Karachi, to approve Quarterly Accounts for the period ended 31<sup>st</sup> December, 2009.

Thanking you,

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

  
**Nisar H. Virani**  
Company Secretary