



# *Sindh Abadgar's Sugar Mills Limited*

REF: SASM/BOD/68582010

2<sup>nd</sup> April, 2010

- Mr. Deoo Mal Essarani
- Mr. Dhaloo Mal
- Mr. Pehlaj Rai
- Mr. Mohan Lal
- Dr. Besham Kumar
- Dr. Tara Chand
- Mr. Mahesh Kumar

## Notice of the Meeting of Board of Directors

Notice is hereby given that a Meeting of the Board of Directors of Sindh Abadgar's Sugar Mills Limited will be held on **Friday, 9<sup>th</sup> April, 2010 at 4.00 p.m.** at the registered office of the Company situated at 209, 2<sup>nd</sup> Floor, Progressive Plaza, Beaumont Road, Karachi.

The Agenda of the meeting is as follows:

- 1) To confirm the Minutes of the last Board of Directors Meeting held on 22<sup>nd</sup> January, 2010.
- 2) To review and discuss Operating Results of the crushing season on 2009-10 concluded on 8<sup>th</sup> March, 2010.
- 3) To discuss and approve the amendment in Memorandum and Articles of Association as regards increase in Authorized Capital of the Company.
- 4) To ratify the transfer / transmission of shares since the last Board Meeting.
- 5) Any other item with the permission of the Chair.

Kindly make it convenient to attend the meeting.

  
**Nisar H. Virani**  
 Company Secretary

### Note:

Please note that the period from **2<sup>nd</sup> April, 2010 to 9<sup>th</sup> April, 2010** will be closed period as per Clause XXVI of the Code of Corporate Governance which requires that "No Director, CEO or Executive shall, directly or indirectly deal in the shares of this Company in any manner during the period".