



# *Sindh Abadgar's Sugar Mills Limited*

REF: SASM/DF/6881/2010

9<sup>th</sup> April, 2010

The Deputy General Manager  
Trading & Members Affairs Department  
Karachi Stock Exchange (Guarantee) Limited,  
Stock Exchange Building,  
Stock Exchange Road,  
Karachi.  
Fax # 111-573-329

## SUB: MEETING OF THE BOARD OF DIRECTORS

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 at **4:00 p.m. today 9<sup>th</sup> April, 2010**, hence it will be **IN PROGRESS** after the closure of trading hours of Karachi Stock Exchange (Guarantee) Limited.

Therefore, the decisions taken at the said Board Meeting will be conveyed to you on next working day, i.e. **12<sup>th</sup> April, 2010**, between **9:30 a.m. to 9:45 a.m.** Our fax number 35638219, phone numbers 35638212 – 35638213 and contact person is **Ms. Khairunissah.**

Thanking you.

Yours faithfully,  
for SINDH ABADGAR'S SUGAR MILLS LTD.

  
Nisar H. Virani  
Company Secretary