



Sindh Abadgar's Sugar Mills Limited

REF: SASM/DF/7155/2010

23rd July, 2010

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

Kind Attention: Syed Ahmad Abbas

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 23rd July, 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. 26th July, 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