



# *Sindh Abadgar's Sugar Mills Limited*

REF: SASM/DF/7609/2010

13<sup>th</sup> December, 2010

- Mr. Dhaloo Mal - Chairman
- Dr. Tara Chand - Member
- Dr. Besham Kumar - Member

## SUB: AUDIT COMMITTEE MEETING


Notice is hereby given that a Meeting of the Audit Committee of Sindh Abadgar's Sugar Mills Limited will be held on **Friday, 24<sup>th</sup> December, 2010 at 3:00 p.m.** at the registered office of the Company situated at **209, 2<sup>nd</sup> Floor, Progressive Plaza, Beaumont Road, Karachi** to transact the following:

1. To confirm the Minutes of the last Audit Committee Meeting held on 23<sup>rd</sup> July, 2010.
2. To review accounts for the year ended 30<sup>th</sup> September, 2010 prior to its approval by the Board of Directors in a Meeting to be held on Friday, 24<sup>th</sup> December, 2010 at 4:00 p.m
3. To consider any other matter with the permission of the Chair

You are requested to please attend the meeting.

Thanking you,

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

  
**Nisar H. Virani**  
Company Secretary

- CC. 1. The Chairman / Chief Executive  
2. The Chief Financial Officer