



# *Sindh Abadgar's Sugar Mills Limited*

REF: SASM/DF/7604/2010

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

The Deputy General Manager  
Companies Affairs  
**Karachi Stock Exchange (Guarantee) Limited,**  
Stock Exchange Building,  
Stock Exchange Road,  
**Karachi.**  
**Fax # 111-573-329**

**Kind Attention: Mr. Muhammad Ghufan**

## **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 24<sup>th</sup> December, 2010**, hence it will be **IN PROGRESS** after the closure of trading hours of Karachi Stock Exchange (Guarantee) Limited.

Therefore, the Financial Results for the year ended 30<sup>th</sup> September, 2010 will be conveyed to you on next working day, i.e. **27<sup>th</sup> December, 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