



Sindh Abadgar's Sugar Mills Limited

REF: SASM/KSE-8-01B/8168A/2011

14TH APRIL, 2011**The Secretary**

Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Sub: Notice of Extraordinary General Meeting

Dear Sir,

We are enclosing herewith a copy of Notice of Extraordinary General Meeting to be held on Monday, the 2nd May, 2011 at 3:30 p.m. at the Registered Office of the Company's 209, 2nd Floor, Progressive Plaza, Beaumont Road, Karachi to hold of election of Directors.

Please acknowledge receipt.

Thanking you,

Yours faithfully
for Sindh Abadgar's Sugar Mills Limited


Nisar H. Virani
Company Secretary