



Sindh Abadgar's Sugar Mills Limited

REF: SASM/DF/8264/2011

13th May, 2011

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

Kind Attention: Mr. Muhammad Ghufan

SUB: THE BOARD OF DIRECTORS' MEETING

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 to be held on **Friday 20th May, 2011 at 4:00 p.m.** at the registered office 209, 2nd Floor, Progressive Plaza, Beaumont Road, Karachi, besides other matters, to approve the un-audited accounts for the half year ended 31st March, 2011.

We would like to state that we have complied with the provisions of Code of Corporate Governance Clause XXVI and question 27 of the FAQs of SECP by intimating the directors about the close period. A copy of the Notice of the Meeting of Board of Directors is attached herewith for your ready reference.

Thanking you,

Yours faithfully,
for Sindh Abadgar's Sugar Mills Ltd.

Nisar H. Virani
Company Secretary