



Sindh Abadgar's Sugar Mills Limited



REF: SASM/KSE/10173/2012

20th December, 2012

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

Kind Attention: Mr. Muhammad Ghufan

SUB: 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 **Saturday, 29th December, 2012 at 12:00 noon** at the registered office of the Company at 209, 2nd Floor, Progressive Plaza, Beaumont Road, Karachi, besides other matters, to review, discuss and approve Financial Statement for the year ended 30th September, 2012 together with the Auditors' and Directors Report thereon.

We would state that we have complied with 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 Limited


Nisar H. Virani
Company Secretary

