



# Sindh Abadgar's Sugar Mills Limited

REF: SASM/DF/10882/2013

May 20, 2013

- Mr. Deoo Mal Essarani
- Mr. Dileep Kumar
- Mr. Pehlaj Rai
- Mr. Mohan Lal
- Dr. Besham Kumar
- Dr. Tara Chand Essarani
- Mr. Mahesh Kumar

## SUB: NOTICE OF MEETING OF BOARD OF DIRECTORS

Notice is hereby given that a Meeting of the Board of Directors of Sindh Abadgar's Sugar Mills Limited will be held on **Monday, 27<sup>th</sup> May, 2013 at 4:00 p.m.** at the registered office of the Company situated at 209, 2<sup>nd</sup> Floor, Progressive Plaza, Beaumont Road, Karachi.

## AGENDA

- 1) To confirm the Minutes of the Board of Directors Meeting held on 26<sup>th</sup> January, 2013.
- 2) To discuss and approve Accounts for the Half Year ended 31<sup>st</sup> March, 2013 together with the Auditor's Review report and Directors' report.
- 3) To ratify the transfer / transmission of shares since the last Board Meeting.
- 4) Any other item with the permission of the Chair.

Kindly make it convenient to attend the meeting.

Thanking you,

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

  
**Deoo Mal Essarani**  
Chairman/ Chief Executive

### Note:

Please note that the period from 20<sup>th</sup> May, 2013 to 27<sup>th</sup> May, 2013 will be closed period as per Clause XXVI of the Code of Corporate Governance which requires that "No Director, CEO or Executive shall, directly or indirectly deal in the shares of this Company in any manner during the period".