



Sindh Abadgar's Sugar Mills Limited

REF: SASM/KSE/11267/2013

19th July, 2013

The Deputy General Manager
Karachi Stock Exchange (Guarantee) Limited,
Stock Exchange Building
Stock Exchange Road
Karachi.

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 **Friday, 26th July, 2013 at 4.00 p.m.** at the registered office of the Company at 209, 2nd Floor, Progressive Plaza, Beaumont Road, Karachi, to approve **un-audited accounts for the third quarter ended 30th June, 2013.**

We would state that we have complied with provisions of Code of Corporate Governance Clause XXIII 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