



Sindh Abadgar's Sugar Mills Limited

REF: SASM/CS/MR/0042/2016

January 15, 2016

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

Kind Attention: Mr. Muhammad Ghufraan

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, 23rd January, 2016 at 11:00 a.m.** at the registered office of the Company at 209, 2nd Floor, Progressive Plaza, Beaumont Road, Karachi, to approve **Quarterly Accounts for the period ended 31st December, 2015.**

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



Sindh Abadgar's Sugar Mills Limited

REF: SASM/CS/MR/0045/2016

January 15, 2016

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

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 **Saturday, 23rd January, 2016 at 11:00 a.m.** at the registered office of the Company situated at 209, 2nd Floor, Progressive Plaza, Beaumont Road, Karachi.

AGENDA

- 1) To confirm the Minutes of the Board of Directors Meeting held on 18th December, 2015.
- 2) To review, discuss and approve the Un-Audited Financial Statements for the quarter ended 31st December, 2015 together with Directors' report thereon.
- 3) To ratify the transfer / transmission of shares since the last Board Meeting held on 18th December, 2015.
- 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.**


Nisar H. Virani
Company Secretary

Note:

Please note that the period from 15th January, 2016 to 23rd January, 2016 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".