



Sindh Abadgar's Sugar Mills Limited

REF: SASM/KSE/CS/0400/2016

July 14, 2016

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

Kind Attention: Mr. Muhammad Ghufraan

SUB: BOARD OF DIRECTORS' MEETING

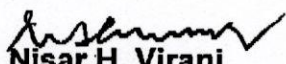
Dear Sir,

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 **Friday, 22nd July, 2016** at 4:00 p.m at the registered office of the Company at 209, 2nd Floor, Progressive Plaza, Beaumont Road, Karachi, besides other matters, to review, discuss and approve Condensed Interim Financial Information for the nine months period ended 30th June, 2016 together with the 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





Sindh Abadgar's Sugar Mills Limited

REF: SASM/CS/MR/0399/2016

July 15, 2016

- Mr. Deoo Mal Essarani
- Dr. Tara Chand
- Mr. Dileep Kumar
- Mr. Pehlaj Rai
- Mr. Mohan Lal
- Dr. Besham Kumar
- Mr. Mahesh Kumar
- Dr. 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 **Friday, 22nd July, 2016 at 4:00 p.m.** at the registered office of the Company situated at 209, 2nd Floor, Progressive Plaza, Beaumont Road, Karachi.

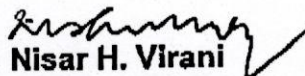
AGENDA

- 1) To confirm the Minutes of the Board of Directors' Meeting held on 20th May, 2016.
- 2) To review, discuss and approve the un-audited Financial Statements for the period of nine months ended 30th June, 2016 together with Directors' report thereon.
- 3) To ratify transfer / transmission of shares since the last Board Meeting held on 20th May, 2016.
- 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 July, 2016 to 22nd July, 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".