



Sindh Abadgar's Sugar Mills Limited



REF: SASM/CS/MR/0289/2016

December 22, 2016

The Deputy General Manager
Pakistan Stock Exchange Limited,
Stock Exchange Building
Stock Exchange Road
Karachi.

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, 30th December, 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 Financial Statements for the year ended 30th September, 2016 together with the Auditors and Directors Reports thereon.

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/0282/2016

December 22, 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 **Friday, 30th December, 2016 at 4:00 p.m.** at the registered office of the Company situated at 209, 2nd Floor, Progressive Plaza, Beaumont Road, Karachi.

The agenda of the meeting is as follows:

- 1) To confirm the Minutes of the Board of Directors Meeting held on 22nd July, 2016.
- 2) To review, discuss and approve the Financial Statements for the year ended 30th September, 2016 together with the Auditors' and Directors' report thereon.
- 3) To consider appointment of Auditors for the year ending 30th September, 2017.
- 4) To ratify the transfer / transmission of shares since the last Board meeting held on 22nd July, 2016.
- 5) 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 22nd December, 2016 to 30th December, 2016 will be closed period as per Clause XXIII 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".