



# *Sindh Abadgar's Sugar Mills Limited*

REF: SASM/CS/MR/0342/2017

Dated: 13<sup>th</sup> January, 2017

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 Ghufuran

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, 20<sup>th</sup> January, 2017 at 04:00 p.m.** at the registered office of the Company at 209, 2<sup>nd</sup> Floor, Progressive Plaza, Beaumont Road, Karachi, to approve **Quarterly Accounts for the period ended 31<sup>st</sup> December, 2016.**

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/0343/2017

January 13, 2017

- 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, 20<sup>th</sup> January, 2017 at 04:00 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 30<sup>th</sup> December, 2016.
- 2) To review, discuss and approve Un-Audited Financial Statements for the quarter ended 31<sup>st</sup> December, 2016 together with Directors' report thereon.
- 3) To ratify the transfer / transmission of shares since the last Board Meeting held on 30<sup>th</sup> December, 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 13<sup>th</sup> January, 2017 to 20<sup>th</sup> January, 2017 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".