



Sindh Abadgar's Sugar Mills Limited



REF: SASM/KSE/CS/0557/2017

March 21, 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 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 **Tuesday, 28th March, 2017 at 4:00 p.m** at the registered office of the Company at 209, 2nd Floor, Progressive Plaza, Beaumont Road, Karachi.

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/0558/2017

March 21, 2017

- 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 **Tuesday, 28th March, 2017 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 read and approve the minutes of Board of Directors Meeting held on 27th January, 2017.
- 2) To fix the number of Directors' to be elected at the EOGM proposed to be held on 2nd May, 2017.
- 3) 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