



Sindh Abadgar's Sugar Mills Limited

REF: SASM/KSE/MR/0560/2017

28TH March, 2017

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

Kind Attn: Mr. Muhammad Ghufraan

**SUB: DATE OF EOGM AND NUMBER OF DIRECTORS
TO BE ELECTED AT EOGM**

Dear Sir,

We have to inform you that the Board of Directors of our company in their meeting held on Tuesday 28th March, 2017 at 4:00 p.m. at its registered office 209, 2nd Floor, Progressive Plaza, Beaumont Road, Karachi, approved the following:

1. Approved the Minutes of Board of Directors meeting held on January 20, 2017.
2. For Election of Directors, Extra-Ordinary General Meeting will be held on May 02, 2017 at 4:00 p.m. Venue of the meeting will be communicated later.
3. Number of Directors to be elected at EOGM shall remain same i.e. eight (08) directors.
4. The register of members of the company will be closed from Tuesday, April 25, 2017 to Tuesday, May 02, 2017 (both days inclusive).

Thanking you,

Yours faithfully,
for Sindh Abadgar's Sugar Mills Limited


Nisar H. Virani
Company Secretary