



# *Sindh Abadgar's Sugar Mills Limited*

REF: SASM/KSE/11690/2013

28<sup>th</sup> November, 2013

The Deputy General Manager  
Karachi Stock Exchange (Guarantee) 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, 06<sup>th</sup> December, 2013 at 4:00 p.m.** at the registered office of the Company at 209, 2<sup>nd</sup> Floor, Progressive Plaza, Beaumont Road, Karachi, besides other matters, to review, discuss and approve Financial Statements for the year ended 30<sup>th</sup> September, 2013 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