



Sindh Abadgar's Sugar Mills Limited

REF: SASM/KSE/12478/2014

March 18, 2014

The Deputy General Manager
Company Affairs
Karachi 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 **Thursday, 27th March, 2014 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

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date: 19/3/14	
Received at: 317	Initial: [Signature]
Announcement at: 318	Initial: [Signature]