



# *Sindh Abadgar's Sugar Mills Limited*

REF: SASM/KSE/MR/12561/2014

27<sup>TH</sup> March, 2014

The Deputy General Manager  
Company Affairs  
Karachi 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**

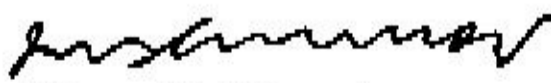
Dear Sir,

We would like to inform you that the Meeting of Board of Directors of our Company Sindh Abadgar's Sugar Mills Limited is scheduled at 4:00 p.m. today-27<sup>th</sup> March, 2014 hence it will be **IN PROGRESS** after the closure of trading hours of Karachi Stock Exchange Limited.

Therefore, date of EOGM and No. of directors fixed to be elected at EOGM will be conveyed to you on next working day, i.e **Friday 28<sup>th</sup> March, 2014**, between **9:15 a.m.** to **9:30 a.m.** Our fax number 35638219, phone numbers 35638212-35638213 and contact person is Ms. Meher Rana.

Thanking you,

Yours faithfully,  
for Sindh Abadgar's Sugar Mills Limited

  
Nisar H. Virani  
Company Secretary