



Sindh Abadgar's Sugar Mills Limited

REF: SASM/KSE/MR/12564/2014

27th 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 Ghufan

**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 Thursday 27th March, 2014 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 24, 2014.
2. For Election of Directors, Extra-Ordinary General Meeting will be held on May 02, 2014 at 4:00 p.m. Venue of the meeting will be communicated later.
3. Number of Directors to be elected at EOGM was increased to Eight (08) from existing seven (7).
4. The register of members of the company will be closed from Friday, April 25, 2014 to Friday, May 02, 2014 (both days inclusive).

Thanking you,

Yours faithfully,
for Sindh Abadgar's Sugar Mills Limited

Nisar H. Virani
Company Secretary