



Sindh Abadgar's Sugar Mills Limited

REF: SASM/KSE/MR/12625/2014

10TH April, 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: NOTICE OF EXTRA-ORDINARY GENERAL MEETING

Dear Sir,

We are enclosing herewith a copy of Notice of Extra-ordinary General Meeting to be held on Friday, 2nd May, 2014 at 4.00 p.m. at the Pakistan Institute of International Affairs, Deen Muhammad Wafai Road, near Karachi Press Club, Karachi to hold of Election of Directors.

Please acknowledge receipt.

Thanking you,

Yours faithfully,
for Sindh Abadgar's Sugar Mills Limited


Nisar H. Virani
Company Secretary