



Sindh Abadgar's Sugar Mills Limited

REF: SASM/KSE/MR/12751/2014

May 20, 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 Tuesday, 27th May, 2014 at 4:00 p.m at the registered office of the Company at 209, 2nd Floor, Progressive Plaza, Beaumont Road, Karachi, besides other matters, to review, discuss and approve Condensed Interim Financial Information Statements for the six months Period ended 31st March, 2014 together with the Auditors' and Directors Report thereon.

We would state that we have complied with provisions of Code of Corporate Governance Clause XXVI 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