



Sindh Abadgar's Sugar Mills Limited

REF: SASM/CS/MR13374/2014

December 26, 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 Ghufuran

SUB: BOARD OF DIRECTORS' MEETING

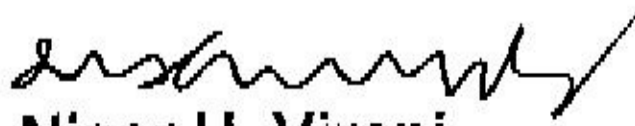
Dear Sir,

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 **Monday, 5th January, 2015** 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 Financial Statements for the year ended **30th September, 2014** together with the Auditors and Directors Reports thereon.

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