



Sindh Abadgar's Sugar Mills Limited

REF: SASM/CS/MR/13501/2015

January 16, 2015

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 Ghufraan

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 **Saturday, 24th January, 2015 at 11:00 a.m.** at the registered office of the Company at 209, 2nd Floor, Progressive Plaza, Beaumont Road, Karachi, to approve **Quarterly Accounts for the period ended 31st December, 2014.**

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

Dr. Tara Chand Essarani
Chief Executive