



Sindh Abadgar's Sugar Mills Limited

REF: SASM/CS/MR/0484/2015

13th July, 2015

The Deputy General Manager
Karachi Stock Exchange Limited,
Stock Exchange Building
Stock Exchange Road
Karachi.

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 **Friday, 24th July, 2015 at 4.00 p.m.** at the registered office of the Company at 209, 2nd Floor, Progressive Plaza, Beaumont Road, Karachi, to approve **un-audited accounts for the third quarter ended 30th June, 2015.**

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