



Shahmurad Sugar Mills Ltd.

SMS/SHRS/12

February 01, 2010

The General Manager
Karachi Stock Exchange (Guarantee) Ltd.,
Stock Exchange Building,
Stock Exchange Road,
Off : I. I. Chundrigar Road,
KARACHI.

Subject : NOTICE OF EXTRA ORDINARY GENERAL MEETING

Dear Sir,

Please find enclosed a copy of the Notice of the Extra Ordinary General Meeting to be held on March 29, 2010 for your record and necessary action please.

Yours faithfully,
for **SHAHMURAD SUGAR MILLS LIMITED**

(M. YASIN MUGHAL)
COMPANY SECRETARY

STOCK/EXTRA ORDINARY