



# Shahmurad Sugar Mills Ltd.

SMS/SHRS/12

July 15, 2014

**The General Manager**  
Karachi Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
**KARACHI**

**Subject: BOARD MEETING**

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company will be held at 10:30 a.m. on Tuesday 22<sup>nd</sup> July, 2014 at the Registered Office of the Company to consider and approve the Un-Audited Accounts for the period ended 30<sup>th</sup> June, 2014.

Please be advised that in terms of Corporate Governance and Listing Regulation of the Exchange the Company has determined a closed period from July 16, 2014 to July 22, 2014, (both days inclusive) during which no Director, CEO or Executives of the Company shall directly or indirectly, deal in the shares of the company in any manner.

You may please inform the members of the Exchange accordingly.

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

**M. YASIN MUGHAL**  
**COMPANY SECRETARY**

c.c.to

The Director (Enforcement) Securities & Exchange Commission of Pakistan,  
NIC Building, 63, Jinnah Avenue, Islamabad.

Akhq/\*\*\*\*  
Board Meeting1