



Shahmurad Sugar Mills Ltd.

SMS/SHRS/12

January 19, 2015

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 11:30 a.m. on Monday 26th January, 2015 at the Registered Office of the Company to consider and approve the Quarterly Accounts for the period ended 31st December, 2014.

Please be advised that in terms of Corporate Governance and Listing Regulation of the Exchange the Company has determined a closed period from January 20, 2015 to January 26, 2015, (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