



Shahmurad Sugar Mills Ltd.

SMS/SHRS/12

September 4, 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 meet on Thursday September 10, 2015 at 11:30 am at the Registered Office of the Company to review and discuss the amendments made in the Income Tax Ordinance 2001 through the Finance Act 2015 by inserting Section 5A pertaining to Tax year 2015.

The Company has declared the closed period from 04th September 2015 to 10th September 2015, as required under clause 5.19.15 (Code of Corporate Governance) of the KSE Rule Book. Accordingly, no Director, CEO or Executives shall, directly or indirectly, deal in the shares of the Company in any manner during the closed period.

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