



Shahmurad Sugar Mills Ltd.

SMS/SHRS/12

March 30, 2016

The General Manager
Pakistan 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 the Registered Office of the Company at 11:00 a.m. on Tuesday, 5th April 2016 to appoint the Chairman of the Board of Directors and Chief Executive Officer of the Company.

Further please note that there will be no announcement pertaining to dividend, bonus or right shares. Therefore, there will be no closed period.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

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

M. YASIN MUGHAL
COMPANY SECRETARY

Akhq/****
Board Meeting2016