



# Shahmurad Sugar Mills Ltd.

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SMS / SHRS/ 12

December 19, 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 11:30 a.m. on Monday 26<sup>th</sup> December, 2016 at the Registered Office of the Company to consider and approve the Annual Accounts for the period ended 30<sup>th</sup> September, 2016.

The Company has declared the closed period from 19<sup>th</sup> December, 2016 to 26<sup>th</sup> December, 2016, as required under clause 5.19.15 of the Code of Corporate Governance Contained in the Rule Book of the Exchange. 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 TRE Certificate Holders 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 Meeting2016