

Ref No.AASML/KSE/16/

February 04, 2016

The General Manager,
Pakistan Sugar Mills Limited;
(Formerly 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 on **Thursday, February 11, 2016 at 10:00 AM** at Beach Luxury Hotel, to discuss the attached agenda of the meeting.

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

Thanking you,

Yours truly,


ZUHAIR ABBAS
CFO & Company Secretary

C.C. TO ALL DIRECTORS, CEO, EXECUTIVES AND COMPANY SECRETARY

NOTICE OF 54th BOARD OF DIRECTORS' MEETING

NOTICE is hereby given that the Board of Directors of Al-Abbass Sugar Mills Limited will meet on **Thursday, February 11, 2016 at 10:00 a.m.** at Beach Luxury Hotel, to discuss the following agenda:

1. To discuss and appoint the Chairman of the Board.
2. To fix the number of Audit Committee's members, its composition and Chairman.
3. To fix the number of Human Resource Committee's members, its composition and Chairman.
4. To fix the number of Investment Committee's members, its composition and Chairman.
5. To fix the number of Board Evaluation Committee's members, its composition and Chairman.
6. To discuss and appoint Chief Executive Officer of the Company and fix his remuneration.
7. To discuss and appoint Executive Director of the Company and fix his remuneration.
8. Any other matter with the permission of the Chair.



Zuhair Abbas
Company Secretary

Dated: February 04, 2016

DISTRIBUTION LIST:

In alphabetical order:

- Mr. Muhammad Iqbal Usman
- Mr. Asim Ghani
- Mrs. Asma Aves Cochinwala
- Miss. Darakshan Ghani
- Mr. Duraid Qureshi
- Mr. Irfan Nasir Cheema
- Mr. Sayyed Rafay Akber Rashdi
- Mr. Suleman Lalani