



# Sanghar Sugar Mills Limited

HEAD OFFICE: C-27, Plot # F-24, Block-9, Clifton, Karachi - Pakistan.  
Tel: (021) 35371441-3 Fax: (021) 35371444 E-mail: info@sangharsugarmills.com

Ref: SSML/CS/MW/15120401

December 4, 2015

The Managing Director  
Karachi Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi

Fax # 111-573-329

Sub: **Board Meeting**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Sanghar Sugar Mills Limited will be held on Saturday December 12, 2015 at 10:15 a.m. at the Registered Office of the Company situated at C-27, Plot No. F 24, Block-9, Clifton, Karachi-75600 Pakistan to consider the Routine Business of the Company and other items.

You may please inform the members of the Exchange.

Yours faithfully,

**Company Secretary**

Note:- As required under Clause (xxiii) of the Code of Corporate Governance, the Closed Period shall be from December 04, 2015 to December 12, 2015 during which no Director, Chief Executive or Executives of the Company shall, directly or indirectly, deal in the shares of the Company in any manner.