

Ref: SSML/CS/MW/15123001

December 30, 2015

The Managing Director
Karachi Stock Exchange (Guarantee) 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 Wednesday, January 06, 2016 at 11:00 a.m. at the Registered Office (C-27, Plot No. F 24, Block-9, Clifton, Karachi-75600) of the Company to consider Audited Financial Statement of the Company for the year ended September 30, 2015.

You may please inform the members of the Exchange.

Yours faithfully,

Company Secretary

Note:- The Closed Period as required under the Clause (xxiii) of the Code of Corporate Governance will start from December 30, 2015 to January 06, 2016 during which no Director, Chief Executive or Executives shall, directly or indirectly, deal in the shares of the Company in any manner during this Closed Period.