



Sanghar Sugar Mills Limited

HEAD OFFICE: C-27, Plot # F-24, Block-9, Clifton, Karachi - Pakistan.
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Ref: SSML/CS/MW/16052001

May 20, 2016

The Managing Director
Pakistan 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 Company will be held on 27/05/2016 at 10:30:00 at the registered office of the Company to consider the Un-audited Condensed Interim Financial Information of the Company for the half year ended March 31, 2016.

You may please inform the members of the Exchange accordingly.

Yours faithfully,

Company Secretary

Note: The Company has declared the Closed Period from 20/05/2016 to 27/05/2016 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 Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.