



Sanghar Sugar Mills Limited

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SSML/CS/MW/16102601

October 26, 2016

The General Manager,
Pakistan Stock exchange Limited
Stock Exchange Building,
Stock Exchange Road, Karachi.

Board Meeting to be held on 29-10-2016

We refer to our Letter No. SSML/CS/MW/160102101 dated 21-10-2016, whereby we have sent you for information mentioning that meeting of Board of Directors of Sanghar Sugar Mills Limited will be held on 29-10-2016, to consider appointment of Cost Auditors of the Company for the year ended September 30, 2016, and other business matters. The Board will recommend the appointment and the securities & Exchange Commission of Pakistan will approve this appointment. We are sorry that the said information was transmitted through PUCAR inadvertently by using the space provided for considering the Annual Accounts for the period ended September 30, 2016, alongwith our letter cited above as annexure to this information. However, we are thankful for your guidance and co-operation that you have published on 21-10-2016, the announcement titled Board meeting for Appointment of Cost Auditors for the year ended September 30, 2016. (copy enclosed for needy reference).

Yours Sincerely

For Sanghar Sugar Mills Limited

Company Secretary.