



Sindh Abadgar's Sugar Mills Limited

REF: SASM/KSE-8-01/6591/2009

21st DECEMBER, 2009

Mr. Muhammad Ghufraan
Deputy Chief Manager
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Karachi.
Fax # 111-573-329

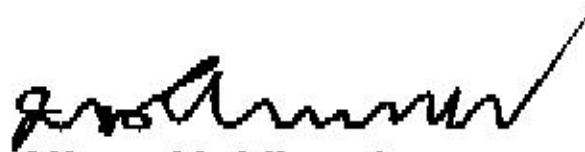
Subject: Board of Director's Meeting

Dear Sir

We would like to inform you that the Meeting of Board of Directors of our Company Sindh Abadgar's Sugar Mills Limited is schedule to be held on **Wednesday 30th December, 2009 at 4:00 p.m.** at the registered office 209, 2nd Floor, Progressive Plaza, Beaumont Road, Karachi, besides other matters, to review, discuss and approve Financial Statements for the year ended 30th September, 2009 together with the Auditors' and Directors' Report thereon.

Thanking you,

Yours faithfully
For Sindh Abadgar's Sugar Mills Limited


Nisar H. Virani
Company Secretary