



Sindh Abadgar's Sugar Mills Limited

REF: SASM/DF/8262/2011

20th May, 2011

The Deputy General Manager
Trading & Members Affairs Department,
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building,
Stock Exchange Road,
Karachi
Fax # 111 573 329

Kind Attention: Mr. Muhammad Ghufraan

SUB: MEETING OF THE BOARD OF DIRECTORS

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 scheduled at 4:00 p.m. today 20th May, 2011, hence it will be **IN PROGRESS** after the closure of trading hours of Karachi Stock Exchange (Guarantee) Limited.

Therefore, the Financial Results for the period ended 31st March, 2011 will be conveyed to you on next working day, i.e. 23rd May, 2011, between 9:30 a.m. to 9:45 a.m. Our fax number is 35638219 and phone numbers are 35638212 – 35638213 and the contact person is Mr. Ali Raza.

Thanking you,

Yours faithfully,
for Sindh Abadgar's Sugar Mills Ltd.


Nisar H. Virani
Company Secretary