



Sindh Abadgar's Sugar Mills Limited

REF: SASM/DF/8944/2011

16th December, 2011

The Deputy General Manager
Companies Affairs
Karachi Stock Exchange (Guarantee) Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi.
Fax # 111-573-329

Kind Attention: Mr. Muhammad Ghufraan

SUB: BOARD OF DIRECTORS' 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 scheduled to be held on **Saturday, 24th December, 2011 at 12:00 noon** 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, 2011 together with the Auditors' and Directors Report thereon.

We would like to state that we have complied with the provisions of Code of Corporate Governance Clause XXVI and question 27 of the FAQs of SECP by intimating the directors about the close period. A copy of the Notice of the Meeting of Board of Directors is attached herewith for your ready reference.

Thanking you,

Yours faithfully,
for **SINDH ABADGAR'S SUGAR MILLS LTD.**


Nisar H. Virani
Company Secretary