



# ***Sindh Abadgar's Sugar Mills Limited***

REF: SASM/DF/9080/2012

January 13, 2012

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 Ghufan

## SUB: BOARD OF DIRECTORS' MEETING

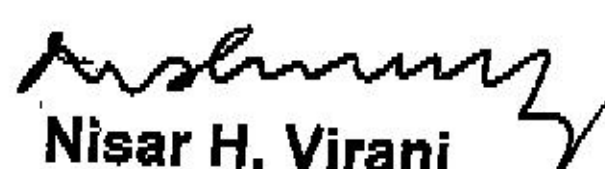
Dear Sir,

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, the 21<sup>st</sup> January, 2012 at 12:00 noon** at the registered office **209, 2<sup>nd</sup> Floor, Progressive Plaza, Beaumont Road, Karachi**, besides other matters, to approve the un-audited accounts for the quarter ended 31<sup>st</sup> December, 2011.

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

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|-------------------------------|-----------------------------|
| <b>KARACHI STOCK EXCHANGE</b> |                             |
| <b>CORPORATE ANNOUNCEMENT</b> |                             |
| Date: <u>16/1/12</u>          |                             |
| Received at: <u>1:13</u>      | Initial: <u>[Signature]</u> |
| Received at: <u>1:14</u>      | Initial: <u>[Signature]</u> |

