



# *Sindh Abadgar's Sugar Mills Limited*

REF: SASM/KSE/10329/2013

18<sup>th</sup> January, 2013

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

**SUBJECT : 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, 26<sup>th</sup> January, 2013 at 12:00 noon** at the registered office of the company at 209, 2<sup>nd</sup> Floor, Progressive Plaza, Beaumont Road, Karachi, besides other matters, to review, discuss and approve unaudited Financial Statements for the quarter ended 31<sup>st</sup> December, 2012 together with Directors Report thereon.

We would state that we have complied with 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 Sincerely

For : Sindh Abadgar's Sugar Mills Limited

**Nisar H. Virani**  
Company Secretary