



Shahmurad Sugar Mills Ltd.

SMS/SHRS/12

May 15, 2009

The General Manager
Karachi Stock Exchange (G) Limited
Stock Exchange Building
Stock Exchange Road
KARACHI

Subject: BOARD MEETING

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company will be held at 10:30 a.m. on Tuesday 26th May, 2009 at the Registered Office of the Company to consider and approve the Un-Audited Accounts for the period ended 31st March, 2009

Please be advised that in terms of Corporate Governance and Listing Regulation of the Exchange the Company has determined a closed period from May 19, 2009 to May 26, 2009, (both days inclusive) during which no Director, CEO or Executives of the Company shall directly or indirectly, deal in the shares of the company in any manner.

You may please inform the members of the Exchange accordingly.

Yours faithfully,
for **SHAHMURAD SUGAR MILLS LIMITED**

M. YASIN MUGHAL
COMPANY SECRETARY