



# Shahmurad Sugar Mills Ltd.

SMS/SHRS/12

January 19, 2010

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 12:00 noon on Thursday 28<sup>th</sup> January, 2010 at the Registered Office of the Company to consider the following:

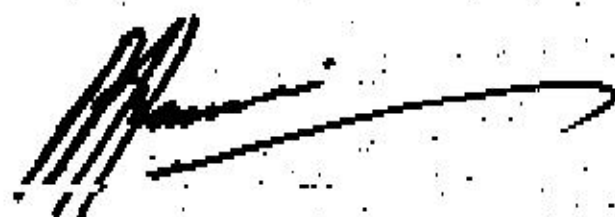
1. To approve the Un-Audited Accounts for the Period ended 31<sup>st</sup> December, 2009.
2. To fix the number of Directors to be elected in EOGM.
- ~~3. To hold Extra Ordinary General Meeting for election of Directors.~~

Please be advised that in terms of Corporate Governance and Listing Regulation of the Exchange the Company has determined a closed period from January 22, 2010 to January 28, 2010, (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

AKHQ/...  
BOARD MEETING