



Shahmurad Sugar Mills Ltd.

SMS/SHRS/12

May 28, 2010

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

SUB:- MEETING IN PROGRESS

Dear Sir,

This is to inform you that meeting of Board of Director of the Company is in progress. The progress of the meeting will be conveyed to the Exchange on the next working day between 9:15 a.m. to 9:30 a.m.

You may please inform the members of the Exchange accordingly.

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

M. YASIN MUGHAL
COMPANY SECRETARY