



Shahmurad Sugar Mills Ltd.

SMS / SHRS / 04

January 03, 2012

The General Manager
Karachi Stock Exchange (Guarantee) Ltd.,
Stock Exchange Building
Stock Exchange Road
KARACHI

Subject :- NOTICE OF ANNUAL GENERAL MEETING

Dear Sir,

Please find herewith copy of the Notice for the Annual General Meeting to be held on 30th January 2012 for circulation amongst your members.

Yours faithfully
for **SHAHMURAD SUGAR MILLS LIMITED**


M. YASIN MUGHAL
COMPANY SECRETARY

NOTICE OF MEETING
AKHQ/****