



Shahmurad Sugar Mills Ltd.

SMS/SHRS/12

September 5, 2014

The General Manager
Karachi Stock Exchange 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 the Registered Office of the Company at 11:30 a.m. on Thursday, 11th September 2014 to approve the appointment of the Cost Auditors of the Company for the year ended 30th September, 2014 as laid down in circular No. 17 of 2014 issued by SECP.

Please be advised that in terms of Corporate Governance and Listing Regulation of the Exchange the Company has determined a closed period from September 5, 2014 to September 11, 2014 (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

C.C.to

The Director (Enforcement) Securities & Exchange Commission of Pakistan,
NIC Building, 63, Jinnah Avenue, Islamabad.

Akhq/****
Board Meeting1