



Shahmuraad Sugar Mills Ltd.

SMS/SHRS/12

December 12, 2014

The General Manager
Karachi Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
KARACHI

Subject: BOARD MEETING

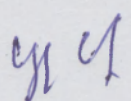
Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company will be held at 11:30 a.m. on Friday 19th December, 2014 at the Registered Office of the Company to consider and approve the Annual Accounts for the year ended 30th September, 2014.

Please be advised that in terms of Corporate Governance and Listing Regulation of the Exchange the Company has determined a closed period from December 12, 2014 to December 19, 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**


YUSUF AYOOB
CHIEF EXECUTIVE

C.C.to

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

Akhq/****
Board Meeting1