



Sakrand Sugar Mills Limited

SSML/Acct/ 358 / 2009

October 28, 2009

FORM-1

The General Manager
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

Subject: **Board Meeting**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on November 05, 2009 at 11.00 a.m., at the registered office 41-K, Block-6, P.E.C.H.S. Karachi to consider the following:

- 1) To consider the following accounts for declaration of any entitlement:
 - i) Quarterly Accounts for the period ended March 31, 2008;
 - ii) Half Yearly Accounts for the period ended June 30, 2008; and
 - iii) Annual Accounts for the year ended September 30, 2008.
- 2) To fix the number of directors to be elected as required under section 178 of the Companies Ordinance, 1984.

The Company has declared the "Closed Period" from October 29, 2009 to November 05, 2009 as required under Clause (xxvi) of the Code of Corporate Governance contained in the Listing Regulation No. 37 of the Exchange. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the members of the Exchange accordingly.

Yours truly,
for SAKRAND SUGAR MILLS LIMITED


(MUSTAFA KANANI)
Company Secretary

