



Sakrand Sugar Mills Limited

SSML/Acct/ 378 / 2009
November 5, 2009

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

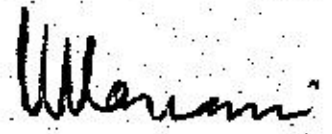
Dear Sir

BOARD MEETING UNDER PROGRESS

This is to inform you that the Board Meeting of the Company to consider the following agenda is under progress.

- 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.

Yours truly,
for SAKRAND SUGAR MILLS LIMITED


(MUSTAFA KANANI)
Company Secretary