



Sakrand Sugar Mills Limited

SSML/Acct/ 408 / 2009

November 14, 2009

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

Dear Sir

**APPROVAL OF DATE & TIME FOR HOLDING THE TWENTIETH ANNUAL
GENERAL MEETING FOR THE YEAR ENDED SEPTEMBER 30, 2008**

We are pleased to enclose herewith SECP letter EMD/233/358/2008-610 dated November 12, 2009 wherein the Commission directed the Company to hold its overdue Annual General Meeting for the year ended September 30, 2008 on December 15, 2009.

In this regard, you are requested to kindly accord your approval to hold the Twentieth Annual General Meeting for the year ended September 30, 2008 on December 15, 2009 at 11:00 a.m. at the registered office of the Company, 41-K, Block-6, P.E.C.H.S., Karachi.

Yours truly,
for **SAKRAND SUGAR MILLS LIMITED**


(MUSTAFA KANANI)
Company Secretary

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