



# Sakrand Sugar Mills Limited

SSML/Acct/ 112 / 2010

February 24, 2010

**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 Tuesday, March 02, 2010 at 04.00 p.m., at the registered office 41-K, Block-6, P.E.C.H.S. Karachi to consider the following:

- i) Quarterly Accounts for the period ended December 31, 2008;
- ii) Half Yearly Accounts for the period ended March 31, 2009;
- iii) Quarterly Accounts for the period ended June 30, 2009; and
- iv) Annual Accounts for the year ended September 30, 2009.

The Company has declared the "Closed Period" from February 24, 2010 to March 02, 2010 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*

**(MUSTAFA KANANI)**  
Company Secretary

