



Sakrand Sugar Mills Limited

SSML/Acct/ 256 / 2010

May 21, 2010

FORM-1

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

Subject: **Board Meeting**

Dear Sir,

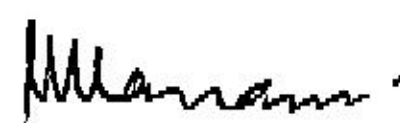
This is to inform you that a meeting of the Board of Directors of the Company will be held on May 28, 2010 at 1600 hrs., at the registered office 41-K, Block-6, P.E.C.H.S. Karachi to consider the following accounts for declaration of any entitlement:

- i) Quarterly Accounts for the period ended December 31, 2009; and
- ii) Half Yearly Accounts for the period ended March 31, 2010.

The Company has declared the "Closed Period" from May 21, 2010 to May 28, 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)
Company Secretary

