



Sakrand Sugar Mills Limited

SSML/Acct/ 356 / 2010
July 19, 2010

FORM-1

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

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date: 21/7/10	
Received at: 12:33	Initial: S
Announcement at: 12:34	Initial: S

Subject: **Board Meeting**

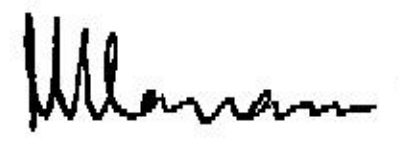
Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on July 28, 2010 at 1600 hrs., at the registered office 41-K, Block-6, P.E.C.H.S. Karachi to consider the Third Quarterly Accounts for the period ended June 30, 2010 for declaration of any entitlement.

The Company has declared the "Closed Period" from July 21, 2010 to July 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