



Sakrand Sugar Mills Limited

SSML/Acct/ 442 / 2011
December 22, 2011

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 December 30, 2011 at 1600 hrs., at the registered office 41-K, Block-6, P.E.C.H.S. Karachi to consider the Annual Accounts for the year ended September 30, 2011 for declaration of any entitlement.

The company has declared the "Closed Period" from December 23, 2011 to December 30, 2011 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

