

THE KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED

KSE/N-123

N O T I C E

January 09, 2012

SAKRAND SUGAR MILLS LIMITED

Source: "BUSINESS RECORDER"

Dated: January 07, 2012

SAKRAND SUGAR MILLS LIMITED**NOTICE OF ANNUAL GENERAL MEETING**

Notice is hereby given that the 23rd Annual General Meeting of the shareholders of SAKRAND SUGAR MILLS LIMITED, will be held on Tuesday, January 31, 2012 at 0900 hrs at the registered office of the Company situated at 41-K, Block 6, P.E.C.H.S., Karachi for transacting the following business:

ORDINARY BUSINESS:

1. To confirm the minutes of the Annual General Meeting held on January 31, 2011.
2. To receive, consider and adopt the audited accounts of the Company for the year ended September 30, 2011 together with the Directors' Report and Auditors' Report thereon.
3. To appoint Auditors and to fix their remuneration.
4. To consider any other business with the permission of the Chair.

By Order of the Board

Karachi

Dated: January 07, 2012

(MUSTAFA KANANI)

Company Secretary

NOTES:

1. The Shares Transfer Book of the Company will remain close from January 24, 2012 to January 31, 2012.
2. A member entitled to attend and vote at this meeting may appoint another member as his/her proxy to attend the meeting and vote on his/her behalf. Proxies, in order to be effective, must be received by the Company not less than 48 hours before the meeting.
3. The share holders are requested to notify any change in their address immediately.
4. Kindly quote your folio number in all correspondence with the Company.