



# Sakrand Sugar Mills Limited

SSML/Acct/ 42 / 2012  
January 23, 2012

FORM-1

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

Subject: Board Meeting

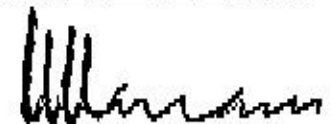
Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on January 27, 2012 at 3.30 P.M., at the registered office 41-K, Block-6, P.E.C.H.S. Karachi to consider the Quarterly Accounts for the period ended December 31, 2011 for declaration of any entitlement.

The Company has declared the "Closed Period" from January 21, 2012 to January 27, 2012 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

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|------------------------|------------------------------------------------------------------------------------------------|
| KARACHI STOCK EXCHANGE |                                                                                                |
| CORPORATE ANNOUNCEMENT |                                                                                                |
| Date: 23/1/12          |                                                                                                |
| Received at: 12:40     | Initial:  |
| Announcement at: 12:41 | Initial:  |

