



Sakrand Sugar Mills Limited

SSML/Acet/ 219 / 2012
May 14, 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 May 22, 2012 at 11.00 a.m., at the registered office 41-K, Block-6, P.E.C.H.S. Karachi to consider the half yearly accounts for the period ended March 31, 2012 for declaration of any entitlement.

The Company has declared the "Closed Period" from May 16, 2012 to May 22, 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

