



Sakrand Sugar Mills Limited

SSML/Acct/ 566 / 2012
December 20, 2012

FORM-1

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

Subject: **Board Meeting**

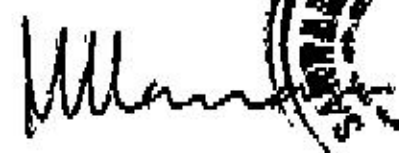
Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on December 31, 2012 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, 2012 for declaration of any entitlement.

The company has declared the "Closed Period" from December 24, 2012 to December 31, 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,


(MUSTAFA KANANI)
Company Secretary



KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date: 24/12/12	
Received at: 2:08	Initial: [Signature]
Amended at: 2:09	Initial: [Signature]

