



Sakrand Sugar Mills Limited

SSML/Acct/ 20 /2013
January 11, 2013

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

Dear Sir,

NOTICE OF 24TH ANNUAL GENERAL MEETING FOR THE YEAR ENDED SEPTEMBER 30, 2012

With reference to caption subject, we are pleased to enclose copy of notice and Advertisement published in the newspapers in respect of 24th Annual General Meeting of the Company to be held on January 31, 2013.

Yours truly.

(MUSTAFA KANANI)
Company Secretary

Encl: As above.

