



Sakrand Sugar Mills Limited

SSML/Acct/ 286 / 2013
July 23, 2013

FORM-1

The General Manager
Karachi Stock Exchange 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 July 30, 2013 at 02.00 p.m., at the registered office 41-K, Block-6, P.E.C.H.S. Karachi to consider the accounts for the third quarter ended June 30, 2013 for declaration of any entitlement.

The Company has declared the "Closed Period" from July 23, 2013 to July 30, 2013 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: 23/7/13	
Received at: 12:15	Initial: [Signature]
Registration No. 12:17	

