



Sakrand Sugar Mills Limited

SSML/Acct/ 362 / 2014
July 22, 2014

FORM-1

The General Manager
Karachi Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

The General Manager
Lahore Stock Exchange Limited
Stock Exchange Building
19 Khayaban-e-Aiwan-e-Iqbal
Kashmir Road
Lahore

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 26, 2014 at 11.00 a.m., at the registered office 41-K, Block-6, P.E.C.H.S. Karachi to consider the 3rd Quarter accounts for the period ended June 30, 2014 for declaration of any entitlement.

The Company has declared the "Closed Period" from July 22, 2014 to July 26, 2014 as required under Clause (xxvi) of the Code of Corporate Governance contained in the Listing Regulation No. 35 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 Sincerely,
for SAKRAND SUGAR MILLS LIMITED

(MUSTAFA KANANI)
Company Secretary