



Sakrand Sugar Mills Limited

SSML/Acct/ 220 / 2015
May 20, 2015

FORM-1

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

Subject: Board Meeting

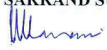
Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on May 27, 2015 at 1600 hrs., 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, 2015 for declaration of any entitlement.

The Company has declared the "Closed Period" from May 21, 2015 to May 27, 2015 (both days inclusive) 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



Sakrand Sugar Mills Limited

SSML/Acct/ 221 / 2015
May 20, 2015

FORM-1

The General Manager
Lahore Stock Exchange Limited
Khayaban-e-Aiwan-e-Iqbal
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 May 27, 2015 at 1600 hrs., 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, 2015 for declaration of any entitlement.

The Company has declared the "Closed Period" from May 21, 2015 to May 27, 2015 (both days inclusive) 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