



Sakrand Sugar Mills Limited

SSML/Acct/ 49 / 2014

January 22, 2014

FORM-1

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

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date: 22/1/14	
Received at: 1:30	Initial: [Signature]
Announcement at: 1:31	Initial: [Signature]

Subject: **Board Meeting**

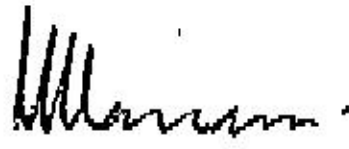
Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on January 29, 2014 at 1600 hrs., at the registered office 41-K, Block-6, P.E.C.H.S. Karachi to consider the Quarterly Accounts for the period ended December 31, 2013 for declaration of any entitlement.

The Company has declared the "Closed Period" from January 22, 2014 to January 29, 2014 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

22 JAN 2014
13:31