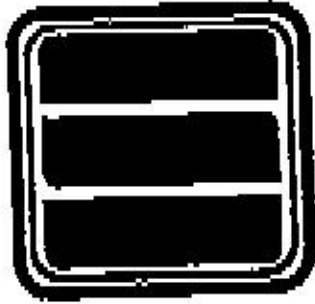




Sakrand Sugar Mills Limited

SSML/Acct/ 325 / 2014
June 25, 2014

FORM-1

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

Subject: Board Meeting

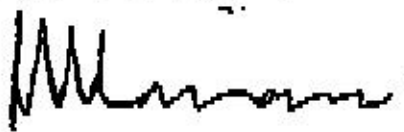
Dear Sir,

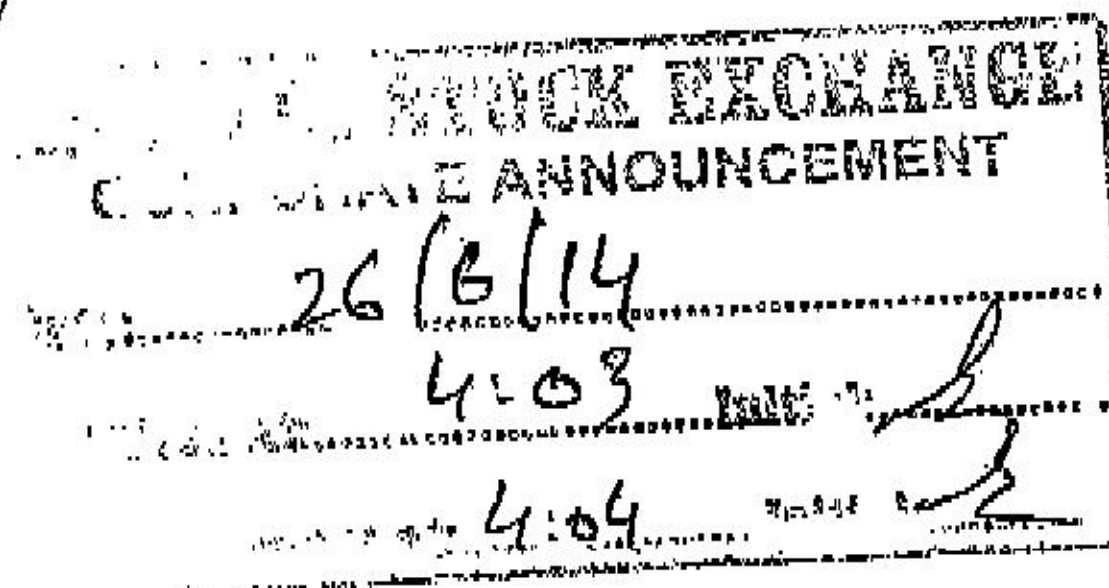
This is to inform you that a meeting of the Board of Directors of the Company will be held on June 30, 2014 at 11.00 a.m., at the registered office 41-K, Block-6, P.E.C.H.S. Karachi to consider the half yearly accounts for the period ended March 31, 2014 for declaration of any entitlement.

The Company has declared the "Closed Period" from June 26, 2014 to June 30, 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



26 JUN 2014
23386