



Sakrand Sugar Mills Limited

SSML/Acct/ 585 / 2014
December 29, 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 January 05, 2015 at 04.00 p.m., at the registered office 41-K, Block-6, P.E.C.H.S. Karachi to consider the Annual Accounts for the year ended September 30, 2014 for declaration of any entitlement.

The company has declared the "Closed Period" from December 29, 2014 to January 05, 2015 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
