



Sindh Abadgar's Sugar Mills Limited

24th January, 2011

REF: SASM/DF/7732/2010

The Deputy General Manager
Companies Affairs
Karachi Stock Exchange (Guarantee) Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi.
Fax # 111-573-329

Kind Attention: Mr. Muhammad Ghufraan

SUB: MEETING OF THE BOARD OF DIRECTORS

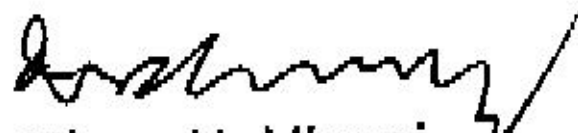
Dear Sir,

We would like to inform you that the Meeting of Board of Directors of our Company Sindh Abadgar's Sugar Mills Limited is scheduled at 4:00 p.m. today 24th January, 2011, hence it will be **IN PROGRESS** after the closure of trading hours of Karachi Stock Exchange (Guarantee) Limited.

Therefore, the Financial Results for the period ended 31st December, 2010 will be conveyed to you on next working day, i.e. 25th January, 2011, between 9:30 a.m. to 9:45 a.m. Our fax number 35638219, phone numbers 35638212 – 35638213 and contact person is **Ms. Khairunissah.**

Thanking you,

Yours faithfully,
for **SINDH ABADGAR'S SUGAR MILLS LTD.**


Nisar H. Virani
Company Secretary