



Sanghar Sugar Mills Limited

HEAD OFFICE: C-27, Plot # F-24, Block-9, Clifton, Karachi - Pakistan.
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Ref: SSML/CS/MW/16012101

January 21, 2016

The Managing Director
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Fax # 111-573-329

Sub: **Board Meeting**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 28/01/2016 at 11:00:00 at the registered office of the Company to consider the Un-audited Condensed Interim Financial Information of the Company for the first quarter ended December 31, 2015.

You may please inform the members of the Exchange accordingly.

Yours faithfully,

Company Secretary

Note: The Company has declared the Closed Period from 21/01/2016 to 28/01/2016 as required under Clause 5.19.15 of the Code of Corporate Governance contained in the Rule Book 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.