


NOTICE OF 39th BOARD OF DIRECTORS' MEETING

NOTICE is hereby given that the Board of Directors of Al-Abbas Sugar Mills Limited will meet on **Tuesday September 24, 2013 at 6:30 p.m. at Beach Luxury Hotel**. In compliance with clause xxiii of code of corporate governance, there shall be a closed period from September 17, 2013 to September 24, 2013 for the dealing of shares of the Company. The following agenda will be discussed:

1. Confirmation of minutes of last Board of Directors' meeting held on July 31, 2013, minutes already circulated vide our letter dated August 13, 2013 (Draft resolution is attached as annexure – A).
2. To receive, consider and approve the appointment of Head of Internal Auditor in place of Mr. Safar Ali. The Human Resource and Remuneration Committee met on Friday September 13, 2013 to consider and to recommend the same to the Board for its approval. (Draft resolution is attached as annexure – B).
3. To consider, discuss and approve the amount of investments in the listed shares of the companies other than related parties. (Draft resolution is attached as annexure – C)
4. Any other matter with the permission of Chair.



Zuhair Abbas
Company Secretary

Dated: September 16, 2013

Distribution List:

Mr. Muhammad Iqbal Usman – Chairman
Mr. Shunaid Qureshi – Chief Executive Officer

In alphabetical order

Mr. Ali Jehangir Siddiqui
Mr. Asim Ghani
Mrs. Asma Aves Cochinwala
Miss. Darakshan Ghani
Mr. Duraid Qureshi
Mr. Sayyed Rafay Akber Rashdi
Mr. Suleman Lalani

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