



Sindh Abadgar's Sugar Mills Limited

FORM-I

REF:SASM/CS/MR/0112/2018

December 14, 2018

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

Kind Attention: Mr. Muhammad Ghufraan

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 **Friday, 21st December, 2018 at 4:00 p.m.** at the registered office of the Company at 209, 2nd Floor, Progressive Plaza, Beaumont Road, Karachi, to consider the Annual Accounts for the year ended 30th September, 2018 for declaration of any entitlement.

The Company has declared the "Closed Period" from 15th December, 2018 to 21st December, 2018 as required under Clause 5.6.1 (d) of PSX Regulations. 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 TRE Certificate Holders of the Exchange accordingly.

Yours faithfully
for **Sindh Abadgar's Sugar Mills Limited**


Aziz Ahmed
Company Secretary