



Sindh Abadgar's Sugar Mills Limited



FORM-I

REF: SASM/CS/MR/0392/2018

January 15th, 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,

We would like to inform you that the Meeting of Board of Directors of our Company Sindh Abadgar's Sugar Mills Limited is scheduled to be held on **Monday, 22nd January, 2018 at 11:00 a.m.** at the registered office of the Company at 209, 2nd Floor, Progressive Plaza, Beaumont Road, Karachi, to approve **Quarterly Accounts for the period ended 31st December, 2017.**

The Company has declared the "Closed Period" from 15th January, 2018 to 22nd January, 2018 as required under Clause 5.19.15 (Code of Corporate Governance) of 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.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Thanking you,

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

Ahmed
Aziz Ahmed
Company Secretary