



Baba Farid

Sugar Mills Limited

No. BFSML/BoD/2019-20
January 17, 2020

Pakistan Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

SUB: BOARD MEETING.

Dear Sir;

This is to inform you that the meeting of the Board of Directors of the Company will be held on 24th January, 2020 (Friday) at 11:30 a.m. at Registered Office, 2D/1, Gulberg III, Lahore, to consider the Quarterly Accounts for the 1st Quarter ended 31st December, 2019/ for declaration of any entitlement.

The company has declared the "Closed Period" from 17-01-2020 to 24-01-2020 (both days inclusive) 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 sincerely,

(MUHAMMAD IMRAN)
COMPANY SECRETARY