



# Sindh Abadgar's Sugar Mills Limited

FORM-I

REF:SASM/CS/FI/0776/2020

January 21, 2020

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

## 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 **Tuesday, 28<sup>th</sup> January 2020 at 01:00 p.m.** at the registered office of the Company at 209, 2<sup>nd</sup> Floor, Progressive Plaza, Beaumont Road, Karachi, to consider Condensed Interim Financial Information for the 1<sup>st</sup> quarter ended 31<sup>st</sup> December, 2019 for declaration of any entitlement.

The Company has declared the "Closed Period" from 21<sup>st</sup> January to 28<sup>th</sup> January 2020 as required under Clause 5.6.1 (d) 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.

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

  
**Aziz Ahmed**  
Company Secretary