



Sindh Abadgar's Sugar Mills Limited

FORM-I

REF:SASM/CS/MI/0821/2020

18th March, 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 **Wednesday, 25th March, 2020 at 11:00 a.m.** at the registered office of the Company at 209, 2nd Floor, Progressive Plaza, Beaumont Road, Karachi, to fix the number of Directors U/S 159(1) of the income Tax Ordinance, 2001.

The Company has declared the closed period from 18-03-2020 to 25-03-2020 as required under clause 5.6.1.(d) of PSX regulations. Accordingly, no director, C.E.O 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