



# Sindh Abadgar's Sugar Mills Limited

REF: CS/SASM-746/2020

8<sup>th</sup> April, 2020

The General Manager  
Pakistan Stock Exchange  
Stock Exchange House  
I.I. Chundrigar Road,  
Karachi.

SUBJECT: **EXTENSION FOR HOLDING OF EXTRA ORDINARY GENERAL MEETING FOR ELECTION OF DIRECTORS OF M/S. SINDH ABADGAR'S SUGAR MILLS LTD.**

Dear Sir,

We would like to inform you that Election of Directors of M/s. Sindh Abadgar's Sugar Mills Limited is due on 2<sup>nd</sup> of May, 2020. However, due to current Lockdown situation in the Country of Corona Virus (COVID-19) the company has applied before Security & Exchange Commission of Pakistan, Karachi for extension of Holding of Extra Ordinary General Meeting by Two Months.

The Company will inform you about the Holding of Election of Directors as and when it gets the approval.

Please inform the TRE Certificate holding of the exchange accordingly.

Thanking you.

Yours faithfully  
For Sindh Abadgar's Sugar Mills Limited

  
Aziz Ahmed  
(Company Secretary)