



Sindh Abadgar's Sugar Mills Limited

FORM-I

Dated:

20th May, 2020

REF: SASM/CS/MI/0831/2020

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 **Friday, 29th May, 2020 at 02:00 p.m.** at the registered office of the Company at 209, 2nd Floor, Progressive Plaza, Beaumont Road, Karachi, to consider Condensed Interim Financial Information for the 2nd quarter ended 31st March, 2020 for declaration of any entitlement.

The Company has declared the "Closed Period" from 21st May to 29th May, 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.

Your's faithfully,

For, Sindh Abadgar's Sugar Mills Limited

Aziz Ahmed

Company Secretary