



# Sindh Abadgar's Sugar Mills Limited



**FORM-I**

**Dated:**

21<sup>st</sup> July, 2020

**REF: SASM/CS/MI/0844/2020**

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> July, 2020 at 11:00 A.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 3<sup>rd</sup> quarter ended 30<sup>th</sup> June, 2020 for declaration of any entitlement.

The Company has declared the "Closed Period" from 21.07.2020 to 28.07.2020 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