



Sindh Abadgar's Sugar Mills Limited

FORM-I

Dated

18th August, 2020

REF: SASM/CS/MI/0856/2020

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, 25th August, 2020 at 2:00 P.M.** at the registered office of the Company at 209, 2nd Floor, Progressive Plaza, Beaumont Road, Karachi, to consider the following:

“To appoint the Chief Executive Officer and Chairman of the Company for the next term of 3 years”.

The Company has declared the “Closed Period” from 18.08.2020 to 25.08.2020 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

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