



# Sindh Abadgar's Sugar Mills Limited

REF: SASM/CS/MI/0858/2020

Dated: 25<sup>th</sup> August, 2020

The General Manager  
Pakistan Stock Exchange,  
Stock Exchange Building,  
Stock Exchange Road,  
Karachi.

**SUB: MEETING OF THE BOARD OF DIRECTORS**

Dear Sir,

In a meeting of the Board of Directors held on **Tuesday 25<sup>th</sup> August, 2020** at **2:00 PM** at the registered office of the company at suite # 209, 2<sup>ND</sup> Floor, Progressive Plaza, Beaumont Road, Karachi-75530. The Board appointed the following directors as Chairman and Chief Executive Officer for a period of 3 years:

- 1) **Mr. Deoo Mal Essarani - Chairman**
- 2) **Dr. Tara Chand - Chief Executive Officer**

You may please inform the TRE Certificate holders of the exchange, accordingly.

Yours' faithfully,

For, **SINDH ABADGAR'S SUGAR MILLS LTD**

  
**Aziz Ahmed**  
Company Secretary