



Sanghar Sugar Mills Limited

HEAD OFFICE: Office # 204, 2nd Floor, Clifton Centre, Block-5, Clifton, Karachi - Pakistan.
Tel: (021) 35371441-3 Fax: (021) 35371444 E-mail: info@sangharsugarmills.com

Ref No: SSML/CS/2020102901

October 29, 2020

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

Subject: Board Meeting Other than Financial Results

Dear Sir,

This is to inform you that a meeting of Board of Directors of the Company will be held on Saturday November 07, 2020 at 11:30 a.m. at the registered Office (Office No 204, 2nd Floor, Clifton Centre, Block-5, Clifton, Karachi) of the Company to consider the following matters:

- To elect the Chairman of the Board
- To appoint the Chief Executive
- To confirm the remuneration of Chief Executive and Executive Director
- To consider and confirm the formation of other Board's Sub-Committees
- To consider any other matter(s).

The Company has declared the Closed Period from 29/10/2020 to 07/11/2020 as required under Clause 5.6.1 (d) of the PSX Regulations. Accordingly, no Director, CEO, or Executives 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 Sincerely

Muhammad Mubeen Alam

Muhammad Mubeen Alam
Company Secretary

