



Baba Farid

Sugar Mills Limited

No. BFSML/BoD/2021

July 12, 2021

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 the meeting of the Board of Directors of the Company will be held on 19th July 2021 (Monday) at 02:00 p.m at Registered Office, 2-D-1, Gulberg III, Lahore to consider the 3rd Quarter Accounts for the period ended 30th June 2021 and for declaration of any entitlement.

The Company has declared the "Closed Period" from 12-07-2021 to 19-07-2021 (both days inclusive) as required as required under Clause 5.6.1 (d) of PSX Regulations. 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 sincerely

(MUHAMMAD IMRAN)
COMPANY SECRETARY