



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/21071601

July 16, 2021

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

Subject: Board Meeting

Dear Sir,

This is to inform you that a meeting of Board of Directors of the Company will be held on Thursday July 29, 2021 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 Condensed Interim Financial Information for the period ended June 30, 2021 for declaration of any entitlement.

The Company has declared the Closed Period from 16/07/2021 to 29/07/2021 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
Company Secretary

