



Sindh Abadgar's Sugar Mills Limited

FORM-I

REF: SASM/CS/MI/1755/2021

Date: 17th December, 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 a meeting of the Board of Directors of the Company will be held on **Friday, 24th December, 2021 at 12:30 P.M.** at the registered office of the Company situated at 209, 2nd Floor, Progressive Plaza, Beaumont Road, Karachi - 75530, to consider the Annual Accounts for the year ended 30th September, 2021 for declaration of any entitlement.

The Company has declared the "Closed Period" from 17.12.2021 to 24.12.2021 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

(for seal)

Aziz Ahmed
Company Secretary