



Sindh Abadgar's Sugar Mills Limited

FORM-I

REF: SASM/CS/MI/1773/2022

19th January, 2022

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 **Wednesday, 26th January, 2022 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 Quarterly accounts for the period ended 31st December, 2021 for declaration of any entitlement.

The Company has declared the "Closed Period" from 19.01.2022 to 26.01.2022 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


Aziz Ahmed
Company Secretary