



Sindh Abadgar's Sugar Mills Limited



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Addendum to Notice of Annual General Meeting

Due to prevailing pandemic Covid-19 (OMICRON) situation and current decision of National Command and Operation Centre (NCOC) to impose certain restrictions including indoor gathering, We hereby inform that we will conduct Annual General Meeting via Zoom Cloud only on Tuesday, January 25th 2022 at 04:00 P.M. which was also physically scheduled at the Auditorium of the Pakistan Institute of International Affairs Near Sidco Avenue Centre.

The entitled shareholders who wish to attend Annual General Meeting through Zoom Cloud are requested to join the meeting by the following ID and password

ID: 632 451 7357

P/W: AGM123

Login facility will be opened before the meeting time to enable the participants to join the meeting after identification / verification process. In case shareholders need any clarification, please do contact us at the following WhatsApp nos

Khurram Shahzad: 0333-2486171

Ali Raza Rajani: 0333-2209343

By order of the Board


Aziz Ahmed
Company Secretary

Date: 25.01.2022