

SMS / SHRS/ 12

April 01, 2022

**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 the meeting of the Board of Directors of the Company will be held at the Registered Office of the Company at 10:30 a.m. on Thursday, April 07, 2022 to elect the Chairman of the Board and to appoint Chief Executive Officer (CEO) of the Company.

The Company has declared the closed period from April 01, 2022 to April 07, 2022, as required under clause 5.6.1(d) of PSX Regulations. Accordingly, no Director, CEO or Executives shall, directly or 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 **SHAHMURAD SUGAR MILLS LIMITED**



M. YASIN MUGHAL  
**COMPANY SECRETARY**

C.C.to

The Director (Enforcement) Securities & Exchange Commission of Pakistan,  
NIC Building, 63, Jinnah Avenue, Islamabad.

Akhq/\*\*\*\*  
Board Meeting2019