



Sindh Abadgar's Sugar Mills Limited

FORM-I

REF: SASM/CS/MI/1887/2022

14th December, 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 **Friday, 23rd December, 2022 at 11:00 A.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, 2022 for declaration of any entitlement.

The Company has declared the "Closed Period" from 16.12.2022 to 23.12.2022 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