



Sindh Abadgar's Sugar Mills Limited

FORM-I
16th January, 2023

REF: SASM/CS/MI/1902/2023

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, 25th January, 2023 at 11:00 a.m.**, at the registered office of the Company situated at Progressive Plaza Suite #209, 2nd Floor, Beaumont Road, Karachi-75530, to consider the Quarterly accounts for the period ended 31st December, 2022 for declaration of any entitlement.

The Company has declared the "Closed Period" from 18.01.2023 to 25.01.2023 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