

September 11, 2023

Ref No.AASML/PSX/023/0200

The General Manager, M/s. Pakistan Stock Exchange Limited; Stock Exchange Building, Stock Exchange Road, <u>Karachi.</u>

Subject: EMERGENT BOARD MEETING OF AL-ABBAS SUGAR MILLS LIMITED OTHER THAN FINANCIAL RESULTS

Dear Sir,

This is to inform you that an emergent meeting of the Board of Directors of the Company held at **11:00 AM on Thursday, September 14, 2023**, at Karachi, to consider any entitlements.

The Company has declared the "Closed Period" from <u>September 12, 2023 to September 14, 2023</u> as required under Clause **5.6.1(d) of PSX Regulations.** 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 members of the Exchange accordingly.

Thanking you,

Yours truly **ZUHAIR ABBA** Company Secretary

<u>C.C.To</u>

All Directors, CEO and Executives.

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