



Sanghar Sugar Mills Limited

HEAD OFFICE: Office # 204, 2nd Floor, Clifton Centre, Block-5, Clifton, Karachi - Pakistan.
Tel: (021) 35371441-3 Fax: (021) 35371444 E-mail: info@sangharsugarmills.com

Ref No: SSML/CS/20231103-01

November 03, 2023

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

Subject: Emergent - Board Meeting Other than Financial Results

Dear Sir,

This is to inform you that a meeting of Board of Directors of the Company will be held on Wednesday November 08, 2023 at 11:30 a.m. at the registered Office (Office No 204, 2nd Floor, Clifton Centre, Block-5, Clifton, Karachi) of the Company to consider the following matters:

- To elect the Chairman of the Board
- To appoint the Chief Executive Officer and one Executive Director
- To consider and confirm the remuneration, allowances and benefits of Chief Executive Officer and the Executive Director
- To consider, confirm and approve the formation / constitution of Sub-Committees of the Board
- To consider any other matter(s)

The Company has declared the Closed Period from 03/11/2023 to 08/11/2023 as required under Clause 5.6.1 (d) of the PSX Regulations. Accordingly, no Director, CEO, or Executives 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 Sincerely

Muhammad Mubeen Alam

Muhammad Mubeen Alam
Company Secretary

