



Sindh Abadgar's Sugar Mills Limited

FORM-I
12th July, 2024

REF: SASM/CS/MI/2048/2024

The General Manager
Pakistan Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi (74000)

Dear Sir,

SUB:

BOARD MEETING

This is to inform you that a meeting of the Board of Directors of the Company will be held on **Tuesday, 23rd July, 2024 at 12:30 p.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 30th June, 2024 for declaration of any entitlement.

The Company has declared the "Closed Period" from 17.07.2024 to 23.07.2024 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