



Sanghar Sugar Mills Limited

HEAD OFFICE: Office # 204, 2nd Floor, Clifton Centre, Block-5, Clifton, Karachi - Pakistan.
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Ref: SSML/CS/20241230-02

December 30, 2024

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

Subject: **Resolution passed at Board Meeting**

Dear Sir,

In accordance with the requirement of Rule 5.6.4 of the Rule Book of the Pakistan Stock Exchange, we here by convey that the Board of Directors in their meeting held on Monday December 30, 2024 at 12:00 noon has passed the following resolution regarding Presentation of Trading in Shares by Director, CEO, substantial shareholder or executive of the Company or their spouses sell, buy or take any beneficial position, whether directly or indirectly, in shares of the Company:

Received, Considered & Noted

"Resolved that the Presentation of Trading in Shares by the Director, Chief Executive Officer and Associated Persons of the Company between the periods from July 30, 2024 to December 21, 2024 has been presented to the Board, be and are hereby considered and noted as complied"

Further, it is to inform you that there were no event of any default by a Director, CEO or Associated Persons to give a written notice or deliver a written record.

For & on behalf of
Sanghar Sugar Mills Limited

Muhammad Mubeen Alam

Muhammad Mubeen Alam
Company Secretary

