



# *Sindh Abadgar's Sugar Mills Limited*

REF: SASM/CS/MI/2070/2025

**FORM-I**  
16<sup>th</sup> January, 2025

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

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 **Friday, 24<sup>th</sup> January, 2025 at 11:00 a.m.**, at the registered office of the Company situated at Progressive Plaza Suite #209, 2<sup>nd</sup> Floor, Beaumont Road, Karachi-75530, to consider the Quarterly Accounts for the period ended 31<sup>st</sup> December, 2024 for declaration of any entitlement.

The Company has declared the "Closed Period" from 18.01.2025 to 24.01.2025 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**