



# Shahmurad Sugar Mills Ltd.

SMS / SHRS/12

January 20, 2025

The General Manager  
Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
KARACHI

**Subject: BOARD MEETING**

Dear Sir, Assalamu Alaikum

This is to inform you that the meeting of the Board of Directors of the Company will be held at 11:00 a.m. on Monday January 27, 2025 at the Registered Office of the Company to consider the following.

1. To approve the Un-Audited Accounts for the Period ended 31<sup>st</sup> December, 2024.
2. To fix the number of Directors to be elected in EOGM.
3. To hold Extra Ordinary General Meeting for election of Directors.

The Company has declared the closed period from January 20, 2025 to January 27, 2025 as required under clause 5.6.1 of PSX Regulations. Accordingly, no Director, CEO or Executives shall, directly or 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 SHAHMURAD SUGAR MILLS LIMITED

M. YASIN MUGHAL  
COMPANY SECRETARY

c.c.to

The Director (Enforcement) Securities & Exchange Commission of Pakistan,  
NIC Building, 63, Jinnah Avenue, Islamabad.