

Shahmurad Sugar Mills Ttd.

SMS/SHRS/CBS-2024

February 19, 2025

The General Manager, M/s. Pakistan Stock Exchange Limited, Stock Exchange Building, Stock Exchange Road, Karachi.

Subject: **CORPORATE BRIEFING SESSION**

Dear Sir,

This is to inform you that the Corporate Briefing Session (CBS) of Shahmurad Sugar Mills Limited (the "Company") will be held on Tuesday, February 25, 2025 at 11:30 a.m. through video-link facility, to brief the shareholders, investors and analysts about the Company's financial performance and outlook for the year ended September 30, 2024.

The Investors/analysts and others registering to connect through video link are required to mention their Name, Folio Number (if any), e-mail address, Name of institution, Cell / phone number etc. through in an email to cbs.shsml@alnoorgroup.co with subject "Registration for SHSML Corporate Briefing Session 2023-2024". A video link to join the Meeting will be shared with those Members who will send their request by February 24. 2025 on 4.00.p.m

We would appreciate your assistance in communicating this information to TRE Certificate Holders of the Exchange.

Thanking you,

Yours Faithfully

for Shahmurad Sugar Mills Limited

M. Yasin Mughal Company Secretary