

SMS / SHRS/ 12

March 27, 2025

**The General Manager**

Pakistan Stock Exchange Limited  
Stock Exchange Building,  
Stock Exchange Road,  
**KARACHI.**

**Subject: BOARD MEETING**

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company will be held at the Registered Office of the Company at 11:00 a.m. on Tuesday, April 08, 2025 to elect the Chairman of the Board and to appoint Chief Executive Officer (CEO) of the Company.

The Company has declared the closed period from March 27, 2025 to April 08, 2025, as required under clause 5.6.1(d) 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.

Akhq/\*\*\*\*  
Board Meeting2019