



Sindh Abadgar's Sugar Mills Limited

FORM-I
11th July, 2025

REF: SASM/CS/MI/2091/2025

The General Manager
Pakistan Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi (74000)

SUB: BOARD MEETING

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on **Wednesday, 23rd July, 2025 at 11:00 a.m.** at the registered office of the Company situated at Progressive Plaza Suite #209, 2nd Floor, Beaumont Road, Karachi-75530 and also through Zoom Meeting link to consider the Quarterly Accounts for the period ended 30th June, 2025 for declaration of any entitlement.

The Company has declared the "Closed Period" from 17.07.2025 to 23.07.2025 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 with 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