



# Sanghar Sugar Mills Limited

HEAD OFFICE: Office # 204, 2nd Floor, Clifton Centre, Block-5, Clifton, Karachi - Pakistan.  
Tel: (021) 35371441-3 Fax: (021) 35371444 E-mail: info@sangharsugarmills.com

The Directors,  
Sanghar Sugar Mills Limited,

July 21, 2025

Mr. Ghulam Dastagir Rajar - Chairman

Mr. Ghulam Hyder - Chief Executive

Haji Khuda Bux Rajar

Mr. Muhammad Qasim

Mr. Mehmood Alam

Engr. M. Abdul Jabbar

Ms. Misbah

## Board of Directors' Meeting

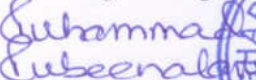
Dear Sir(s) / Madam,

This is to inform you that the meeting of the Board of Directors of the Company will be held at Registered Office of the Company (Office No. 204, 2nd Floor, Clifton Centre, Block-5, Clifton, Karachi) on Tuesday July 29, 2025 at 11:00 a.m. to consider and approve the Condensed Interim Financial Statements for the nine months period ended June 30, 2025 of Sanghar Sugar Mills Limited along-with other items as per notice & agenda of the said meeting being sent to you separately for confidentiality. It is therefore, requested to please attend the meeting positively.

With due regards,

Yours truly

For Sanghar Sugar Mills Limited

  
Muhammad Mubeen Alam  
Company Secretary



Note: The Company has declared the Closed Period from 21/07/2025 to 29/07/2025 as required under Clause 5.6.4 of the PSX Regulations. Accordingly, no Director, CEO, or Executives shall directly/ indirectly deal in the Shares of the Company in any manner during the Closed Period.