

Ref No.AASML/PSX/RESIGNATION/24-25/0101

October 21, 2025

The General Manager,
Pakistan Stock Exchange Limited;
(Formerly Karachi Stock Exchange Limited);
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Sub: **Resignation of Director**


Dear Sir,

We would like to inform you that Mr. Muhammad Siddiq Khokhar has resigned from the Board of Directors of Al-Abbass Sugar Mills Limited with immediate effect.

The casual vacancy resulting from the aforementioned resignation will be filled by the Board of Directors within stipulate time.

You may please inform the TRE certificate holders of the Exchange accordingly.

For and on behalf of
Al-Abbass Sugar Mills Limited


ZUHAIR ABBAS
Company Secretary

C.C.To

**Director / HOD,
Surveillance, Supervision and Enforcement Department
Securities and Exchange Commission of Pakistan,
NIC Building, 63 Jinnah Avenue, Blue Area,
Islamabad.**

**Mr. Sohail Qadri
Director / HOD
Adjudication Department - I
Listed Companies Department Supervision Division
Securities and Exchange Commission of Pakistan (SECP)
NIC Building, 63 Jinnah Avenue
Islamabad**