



Sindh Abadgar's Sugar Mills Limited



REF: SASM/DIR/MI/2105/2025

November 28, 2025

The General Manager
Pakistan Stock Exchange Ltd
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Subject: Change of Company Secretary

Dear Sir,

We have to inform you that Mr. Ali Hasan has been appointed as Company Secretary in the place of Mr. Aziz Ahmed with effect from November 26, 2025.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Thanking you,

Yours sincerely,
for, **Sindh Abadgar's Sugar Mills Ltd**

(Chief Executive Officer)