



Baba Farid

Sugar Mills Limited

No. BFSML/BoD/4q/2025
December 17, 2025

Through PUCARS & COURIER

Pakistan Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

SUB: BOARD MEETING.

Dear Sir,

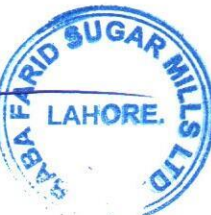
This is to inform you that the meeting of the Board of Directors of the Company will be held on **December 24, 2025 at 12:30 hours** at the Registered office 2-D-1, Gulberg III, Lahore, to consider the Annual Financial Statements of the Company for the year ended September 30, 2025 and declaration of any entitlement.

The Company has declared the “**Closed Period**” from **17-12-2025 to 24-12-2025** (both days inclusive) as required under Clause 5.6.1 (d) PSX Regulations. Accordingly, no Director, CEO or Executive shall directly/ 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 sincerely,


(MUHAMMAD IMRAN)
COMPANY SECRETARY



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