



Sindh Abadgar's Sugar Mills Limited



REF: SASM/CS/MI/2108/2025

FORM-I
December 18, 2025

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

SUBJECT: BOARD MEETING

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on **Saturday, 27th December, 2025 at 11:30 a.m.**, at the registered office of the Company situated at Progressive Plaza Suite #209, 2nd Floor, Beaumont Road, Karachi-75530, to consider the Financial Statements for the year ended 30th September, 2025.

The Company has declared the "Closed Period" from 21.12.2025 to 27.12.2025 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 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' faithfully,

For, Sindh Abadgar's Sugar Mills Limited


Ali Hassan
Company Secretary