

SMS / SHRS/12

December 23, 2025

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
KARACHI

Subject: BOARD MEETING

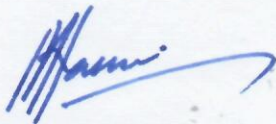
Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company will be held at 11:00 a.m. on Tuesday December 30, 2025 at Karachi to consider and approve the Annual Accounts for the year ended September 30, 2025.

The Company has declared the closed period from December 23, 2025 to December 30, 2025 as required under clause 5.6.1 of the Rule Book of Pakistan Stock Exchange. Accordingly, no Director, CEO or Executives shall, directly or 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 SHAHMURAD SUGAR MILLS LIMITED



M. YASIN MUGHAL
COMPANY SECRETARY

C.c.to

The Director (Enforcement) Securities & Exchange Commission of Pakistan,
NIC Building, 63, Jinnah Avenue, Islamabad.

Akhq/****
Board Meeting2016