

Ref No.AASML/PSX/CASUAL VACANCY/00161

January 05, 2026

The General Manager,
M/s. Pakistan Stock Exchange Limited;
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Subject: **FILING OF CASUAL VACANCY**

Dear Sir,

We are pleased to inform you that the Board of Directors of the Company in its meeting held on Friday, January 02, 2026 at 03:00 PM, has appointed **Mr. Sultan Rehman** as an Independent Director of the Company to fill the casual vacancy, with immediate effect.

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.