



Sanghar Sugar Mills Limited

HEAD OFFICE: Office # 305, 3rd Floor, Clifton Centre, Block-5, Clifton, Karachi - Pakistan.
Tel: (021) 35371441-3 Fax: (021) 35371444 E-mail: info@sangharsugarmills.com

Ref No: SSML/CS/20260119-002

January 19, 2026

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 a meeting of the Board of Directors of the Company will be held on Wednesday January 28, 2026 at 01:00 p.m. at the registered Office (Office # 305, 3rd Floor, Clifton Centre, Block-5, Clifton, Karachi) of the Company to consider Condensed Interim Financial Statements for the period ended December 31, 2025 for declaration of any entitlement.

The Company has declared the Closed Period from 19/01/2026 to 28/01/2026 as required under Clause 5.6.4 of the PSX Regulations. Accordingly, no Director, CEO, or Executives 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 Mubeen Alam
Company Secretary

