

SMS/SHRS/CBS-2025

February 6, 2026

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

Subject: **CORPORATE BRIEFING SESSION**

Dear Sir,

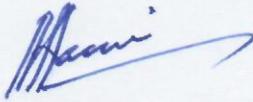
This is to inform you that the Corporate Briefing Session (CBS) of Shahmurad Sugar Mills Limited (the "Company") will be held on Thursday, February 12, 2026 at 03:00 p.m. through video-link facility, to brief the shareholders, investors and analysts about the Company's financial performance and outlook for the year ended September 30, 2025.

The Investors/analysts and others registering to connect through video link are required to mention their Name, Folio Number (if any), e-mail address, Name of institution, Cell / phone number etc. through in an email to [cbs.shsml@alnoorgroup.co](mailto:cbs.shsml@alnoorgroup.co) with subject "Registration for SHSML Corporate Briefing Session 2024-2025". A video link to join the Meeting will be shared with those Members who will send their request by February 11, 2026 on 4.00.p.m

We would appreciate your assistance in communicating this information to TRE Certificate Holders of the Exchange.

Thanking you,

Yours Faithfully  
for Shahmurad Sugar Mills Limited



M. Yasin Mughal  
Company Secretary