



Sanghar Sugar Mills Limited

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Ref No: SSML/CS/20260211-01

February 11, 2026

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

**Subject: Corporate Briefing Session (Session) on the Annual Audited Financial Results
for the Year Ended September 30, 2025**

Dear Sir,

This is to inform you that the "Corporate Briefing Session" on the Annual Audited Financial Results for the year ended September 30, 2025 of Sanghar Sugar Mills Limited (the Company) for the shareholders / analysts / investors is scheduled to be held physically and online (electronically) as well, as per the following details:

Date: Saturday February 14, 2026

Time: 11:00 a.m.

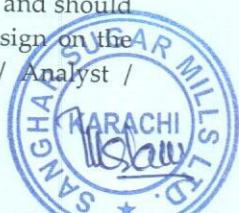
Venue: Dr. Shamshad Akhtar Auditorium, 3rd Floor, Pakistan Stock Exchange Building (Administration Block), Stock Exchange Road, Karachi.

Those who wish to attend the Session via Video Link / Online are requested to confirm their participation by providing following details via email at the designated email address "info@sangharsugarmills.com" for each participant by the close of business hours (05:00 p.m.) on February 13, 2026:

Name
CDC Participant ID / Folio No. (if member / shareholder)
Designation (If analyst / Investor / Other)
Organization (If analyst / Investor / Other)
CNIC / NTN / Passport Number
Cell No.
Email Address

The Video Link / Online facility will only be provided to the person who have provided / registered all the requested information.

A Member / Shareholder holding Physical Shares or Deposited Shares into Central Depository Company of Pakistan Limited must bring his/her original Computerized National Identity Card (CNIC) and should mention his/her CNIC, Folio No. / Participant's ID No. and Account/Sub-account No. and sign on the Attendance Sheet while attending the Session. Representatives of Corporate Members / Analyst / Investors should bring the usual documents required for such purpose.





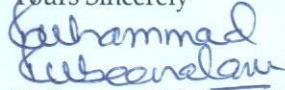
Sanghar Sugar Mills Limited

Participants may submit their questions in advance by the close of business hours (05:00 p.m.) on February 12, 2026. Further, the participants are requested to actively share their feedback on the Session by submitting comments or indicating likes / dislikes on the overall Session and on the recorded Corporate Briefing Session Video at the designated email address info@sangharsugarmills.com.

For any query or information regarding the Session, please contact Mr. Muhammad Mubeen Alam, Company Secretary.

We would appreciate your assistance in communicating this information to members of the Exchange.

Yours Sincerely


Muhammad Mubeen Alam
Company Secretary

