



# Sindh Abadgar's Sugar Mills Limited



REF: SASM/CS/MI/2125/2026

March 25, 2026

The General Manager  
Trading & Members Affairs Department  
**Pakistan Stock Exchange Limited,**  
Stock Exchange Building,  
Stock Exchange Road,  
Karachi-74400.

**SUBJECT: ELECTION OF DIRECTORS**

The Board of Directors of M/s Sindh Abadgar's Sugar Mills Limited (the "Company"), through a circular resolution passed in terms of Section 159(1) of the Companies Act, 2017, has fixed the number of directors of the Company at eight (08) for the next term of three years of the company.

Further, the board has also resolved to convene an Extraordinary General Meeting (EOGM) of the Shareholders of the Company on Thursday 30<sup>th</sup> April 2026 at 03:00 p.m., at the Pakistan Stock exchange Auditorium/Hall, on Pakistan Stock Exchange Road, Karachi 74400.

The Share Transfer Books of the Company will remain closed from April 23, 2026 to April 30, 2026 (both days inclusive).

Transfer received at the office of the Company's Share Registrar M/s JWAFFS Registrar Services (PVT) Limited, Office address #20, 5<sup>th</sup> Floor, Arkay Square Extension, New Chali, Shakra-e- Liaquat, Karachi., by the close of business on April 22, 2026 will be treated in time for the purpose of the Extraordinary General Meeting.

You may please inform the TRE Certificate Holders of your Exchange accordingly.

Your's truly,  
for, Sindh Abadgar's Sugar Mills Ltd

Ali Hassan – ACA  
(Company Secretary)