



# Sindh Abadgar's Sugar Mills Limited

REF: SASM/CS/MI/2133/2026

May 04, 2026

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

**Subject: ELECTION OF DIRECTORS**

Dear Sir/Madam,

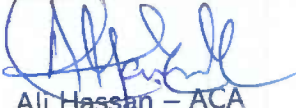
The following persons are elected as directors of "Sindh Abadgar's Sugar Mills Limited" in accordance with Section 159 of the Companies Act, 2017 in the Extra-Ordinary General Meeting 2026 of the Company held on April 30, 2026, for a period of three years.

- 1) Mr. Deoo Mal Essarani
- 2) Dr. Tara Chand
- 3) Mr. Mahesh Kumar
- 4) Dr. Jugdesh Kumar
- 5) Mr. Dileep Kumar
- 6) Mr. Mohan Lal
- 7) Dr. Besham Kumar
- 8) Mr. Syed Saad Salman
- 9) Mr. Mohammad Mohsin
- 10) Mrs. Maheshwari Osha

You may inform the TRE certificate holders of the Exchange, accordingly.

Yours faithfully,

For in behalf of  
**SINDH ABADGAR'S SUGAR MILLS LTD**

  
Ali Hassan – ACA  
Company Secretary



# Sindh Abadgar's Sugar Mills Limited

REF: SASM/CS/MI/2134/2026

May 04, 2026

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

Subject: APPOINTMENT OF THE CHAIRMAN AND CHIEF EXECUTIVE

Dear Sir/Madam,

We are pleased to inform you that following the Election of Directors of "Sindh Abadgar's Sugar Mills Limited" ("the Company") held in the Extra-Ordinary General Meeting of the Company held on April 30<sup>th</sup>, 2026 at 03:00 p.m. at Karachi.

The Board of Directors has re-elected Mr. Deoo Mal Essarani as the Chairman and Dr. Tara Chand as the Chief Executive Officer of the Company for next term.

You may inform the TRE certificate holders of the Exchange, accordingly

Yours faithfully,

For in behalf of  
**SINDH ABADGAR'S SUGAR MILLS LTD**

Ali Hassan - ACA  
Company Secretary