



Sindh Abadgar's Sugar Mills Limited

FORM-I

REF: SASM/CS/MI/2141/2026

July 22, 2026

The General Manager
Pakistan Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road
Karachi, (74000).

Dear Sir,

Subject: **BOARD MEETING**

This is to inform you that a meeting of the Board of Directors of the Company will be held on Thursday, **30th July 2026 at 11:30 a.m.**, at the registered office of the Company situated at Progressive Plaza Suite #209, 2nd Floor, Beaumont Road, Karachi-75530, to consider the Quarterly Accounts for the period ended 30th June 2026 for declaration of any entitlement.

The Company has declared the "Closed Period" from 24.07.2026 to 30.07.2026 as required under Clause 5.6.1(d) of the Rule Book of the Exchange. Accordingly, no Director, CEO or Executive shall, directly/indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the TRE members of the Exchange, accordingly.

Yours' faithfully,

For and behalf of,
Sindh Abadgar's Sugar Mills Limited

[Signature]
For Ali Hassan – ACA
Company Secretary