Sanghar Sugar Mills Limited

HEAD OFFICE: Office # 305, 3rd Floor, Clifton Centre, Block-5, Clifton, Karachi - Pakistan.
Tel: (021) 35371441-3 Fax: (021) 35371444 E-mail: info@sangharsugarmills.com

Ref No: SSML/CS/20261102-01

November 02, 2026

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

Subject: Emergent - Board Meeting Other than Financial Results

Dear Sir,

This is to inform you that an Emergent Meeting of the Board of Directors of the Company will be held on Friday November 06, 2026 at 11:00 a.m. at the registered Office (Office # 305, 3rd Floor, Clifton Centre, Block-5, Clifton, Karachi) of the Company to consider the following matters:

- To elect the Chairman of the Board
- To appoint the Chief Executive Officer and one Executive Director
- To consider and confirm the remuneration, allowances and benefits of Chief Executive Officer and the Executive Director
- To consider, confirm and approve the formation / constitution of Sub-Committees of the Board
- To consider any other matter(s)

The Company has declared the Closed Period from 02/11/2026 to 06/11/2026 as required under Clause 5.6.4 of the PSX Regulations. Accordingly, no Director, CEO, or Executives shall directly / indirectly deal in the Shares of the Company in any manner during the Closed Period.

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

Yours Sincerely

Muhammad Mubeen Alam
Company Secretary

SANGHAR SUGAR MILLS LTD. KARACHI