



Sindh Abadgar's Sugar Mills Limited

REF: SASM/CS/MI/1942/2023

FORM-I
16th May, 2023

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

Dear Sir,

SUB: BOARD MEETING

This is to inform you that a meeting of the Board of Directors of the Company will be held on **Tuesday, 23rd May, 2023 at 12:30 P.M.** at the registered office of the Company situated at Suite# 209, 2nd Floor, Progressive Plaza, Beaumont Road, Karachi-75530, to consider the Quarterly accounts for the period ended 31st March, 2023 for declaration of any entitlement.

The Company has declared the "Closed Period" from **17-05-2023 to 23-05-2023** 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 Certificate Holders of the Exchange accordingly.

Yours' faithfully,

For, **Sindh Abadgar's Sugar Mills Limited**


Aziz Ahmed
(Company Secretary)