



# *Sindh Abadgar's Sugar Mills Limited*

FORM-I  
19<sup>th</sup> July, 2023

REF: SASM/CS/MI/2003/2023

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

SUB: BOARD MEETING

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on **Wednesday, 26<sup>th</sup> July, 2023 at 12:30 p.m.**, at the registered office of the Company situated at Progressive Plaza Suite #209, 2<sup>nd</sup> Floor, Beaumont Road, Karachi-75530, to consider the Quarterly accounts for the period ended 30<sup>th</sup> June, 2023 for declaration of any entitlement.

The Company has declared the "Closed Period" from 19.07.2023 to 26.07.2023 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