

Ref No.AASML/PSX/023/0200

September 11, 2023

The General Manager,
M/s. Pakistan Stock Exchange Limited;
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Subject: **EMERGENT BOARD MEETING OF AL-ABBAS SUGAR MILLS LIMITED OTHER THAN FINANCIAL RESULTS**

Dear Sir,

This is to inform you that an emergent meeting of the Board of Directors of the Company held at **11:00 AM on Thursday, September 14, 2023**, at Karachi, to consider any entitlements.

The Company has declared the "Closed Period" from **September 12, 2023 to September 14, 2023** as required under Clause **5.6.1(d) of PSX Regulations**. 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 members of the Exchange accordingly.

Thanking you,

Yours truly,



ZUHAIR ABBAS
Company Secretary

C.C.To

All Directors, CEO and Executives.