



# Sanghar Sugar Mills Limited

HEAD OFFICE: Office # 204, 2nd Floor, Clifton Centre, Block-5, Clifton, Karachi - Pakistan.  
Tel: (021) 35371441-3 Fax: (021) 35371444 E-mail: info@sangharsugarmills.com

Ref No: SSML/CS/20231211-01

December 11, 2023

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

**Subject: Board Meeting**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Monday December 18, 2023 at 11:30 a.m. at the registered Office (Office # 204, 2nd Floor, Clifton Centre, Block-5, Clifton, Karachi) of the Company to consider the Annual Financial Statements for the year ended September 30, 2023 for declaration of any entitlement.

The Company has declared the Closed Period from 11/12/2023 to 18/12/2023 as required under Clause 5.6.1 (d) 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*

Muhammad Mubeen Alam  
Company Secretary

