



# *Sindh Abadgar's Sugar Mills Limited*

December 18 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 Friday ,  
**29<sup>th</sup> December 2023 at 4:00 p.m.** at the registered office of the Company situated at 209, 2<sup>nd</sup> Floor,  
Progressive Plaza, Beaumont Road, Karachi – 75530, to consider the Annual Accounts for the year ended  
30<sup>th</sup> September, 2023 for declaration of any entitlement.

The Company has declared the "Closed Period" from **23.12.2023 to 29.12.2023** 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 with the shares of the company in any manner during the closing 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