



Sindh Abadgar's Sugar Mills Limited

REF:SASM/CS/MI/2022/2023

29th December, 2023

The General Manager
Pakistan Stock Exchange
Stock Exchange Building,
Off I.I.Chundrigar Rd,
Karachi-74000

Subject: Board Meeting In Progress

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company scheduled to be held on Friday, 29th December, 2023 at 04:00 P.M. at the registered office: Progressive Plaza suite# 209, 2nd floor, Beaumont Road, Karachi-75530., to consider annual accounts for the year ended 30th September, 2023 is in progress.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Your's Sincerely,
for, Sindh Abadgar's Sugar Mills Ltd



Company Secretary