



# Sanghar Sugar Mills Limited

HEAD OFFICE: C-27, Plot # F-24, Block-9, Clifton, Karachi - Pakistan.  
Tel: (021) 35371441-3 Fax: (021) 35371444 E-mail: info@sangharsugarmills.com

Ref No: SSML/CS/18071901

July 19, 2018

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 Board of Directors of the Company will be held on Saturday July 28, 2018 at 11:30 a.m. at the registered Office (C-27, Plot No. F-24, Block-9, Clifton, Karachi) of the Company to consider Condensed Interim Financial Information for the nine months period ended June 30, 2018 for declaration of any entitlement.

The Company has declared the Closed Period from 19/07/2018 to 28/07/2018 as required under Clause 5.19.15 (Code of Corporate Governance) of the Rule Book of the Exchange. 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

