



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/20052001

May 20, 2020

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 Thursday May 28, 2020 at 02:00 p.m. at the registered Office (Office No 204, 2nd Floor, Clifton Centre, Block-5, Clifton, Karachi) of the Company to consider Condensed Interim Financial Information for the period ended March 31, 2020 for declaration of any entitlement.

The Company has declared the Closed Period from 20/05/2020 to 28/05/2020 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

