



# Sanghar Sugar Mills Limited

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

Ref: SSML/CS/20052801

May 28, 2020

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

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 Thursday May 28, 2020 at 02:00 p.m. at the registered office: Office No. 204, 2nd Floor, Clifton Centre, Block-5, Clifton, Karachi to consider Condensed Interim Financial Information of the Company for the six months period ended March 31, 2020 is in progress.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours faithfully

*Muhammad Mubeen Alam*

Muhammad Mubeen Alam  
Company Secretary

