



# 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/20200602-01

June 02, 2020

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

**Subject: Board Meeting Other Than Financial Results**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company (through video and or personally) will be held on Wednesday June 10, 2020 at 10:30 a.m. at the registered Office (Office # 204, 2nd Floor, Clifton Centre, Block-5, Clifton, Karachi) of the Company to consider the appointment of Chief Executive of the Company for the remaining term of three years along-with revision in remuneration, perquisites, allowances and benefits / facilities of Chief Executive and Executive Director and to consider any other matter (if any).

The Company has declared the Closed Period from 02/06/2020 to 10/06/2020 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

