



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/2023051901

May 19, 2023

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 the Board of Directors of the Company will be held on Saturday May 27, 2023 at 11:30 a.m. at the registered Office (Office # 204, 2nd Floor, Clifton Centre, Block-5, Clifton, Karachi) of the Company to consider Condensed Interim Financial Statements for the six months period ended March 31, 2023 for declaration of any entitlement.

The Company has declared the Closed Period from 19/05/2023 to 27/05/2023 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
Company Secretary

