



Sindh Abadgar's Sugar Mills Limited



FORM-I

REF:SASM/CS/MR/0320/2017

December 22nd, 2017

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

Kind Attention: Mr. Muhammad Ghufraan

SUB: BOARD MEETING

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on **Friday, 29th December, 2017 at 4:00 p.m.** at the registered office of the Company at 209, 2nd Floor, Progressive Plaza, Beaumont Road, Karachi, to consider the Annual Accounts for the period ended 30th September, 2017 for declaration of any entitlement.

The Company has declared the "Closed Period" from 22nd December, 2017 to 29th December, 2017 as required under Clause 5.19.15 (Code of Corporate Governance) of the Rule Book of the Exchange. Accordingly, no Director, CEO or Executive 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 faithfully
for **Sindh Abadgar's Sugar Mills Limited**


Aziz Ahmed
Company Secretary