



Sindh Abadgar's Sugar Mills Limited

FORM-I

REF:SASM/CS/MR/0696/2018

May 11, 2018

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

Kind Attn: Mr. Muhammad Ghufan

SUB: BOARD MEETING

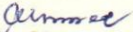
Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on **Friday, 18th May, 2018 at 4:00 p.m.** at the registered office of the Company at 209, 2nd Floor, Progressive Plaza, Beaumont Road, Karachi, to consider Condensed Interim Financial Information for the six months period ended 31st March, 2018 together with the Auditors' Review and Directors' Report thereon.

The Company has declared the "Closed Period" from 11th May, 2018 to 18th May, 2018 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