



# Sindh Abadgar's Sugar Mills Limited

**FORM-I**

REF:SASM/CS/MR/0794/2018

July 16, 2018

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

Kind Attn: 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 **Monday, 23<sup>rd</sup> July, 2018 at 4:00 p.m.** at the registered office of the Company at 209, 2<sup>nd</sup> Floor, Progressive Plaza, Beaumont Road, Karachi, to consider Condensed Interim Financial Information for the nine months period ended 30<sup>th</sup> June, 2018 together with the Directors' Report thereon.

The Company has declared the "Closed Period" from 16<sup>th</sup> July, 2018 to 23<sup>rd</sup> July, 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**

*Ahmed*  
**Aziz Ahmed**  
Company Secretary