



# Sindh Abadgar's Sugar Mills Limited

**FORM-I**

**REF:SASM/CS/MR/0217/2019**

**January 17<sup>th</sup>, 2019**

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

**SUB: BOARD MEETING**

**Dear Sir,**

We would like to inform you that the Meeting of Board of Directors of our Company Sindh Abadgar's Sugar Mills Limited is scheduled to be held on **Friday, 25<sup>th</sup> January, 2019 at 04:00 p.m.** at the registered office of the Company at 209, 2<sup>nd</sup> Floor, Progressive Plaza, Beaumont Road, Karachi, to approve **Quarterly Accounts for the 1<sup>st</sup> Quarter ended 31<sup>st</sup> December, 2018.**

The Company has declared the "Closed Period" from 18<sup>th</sup> January, 2019 to 25<sup>th</sup> January, 2019 as required under Clause 5.6.1 (d) of PSX Regulations. 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.

Thanking you,

Yours faithfully  
for **Sindh Abadgar's Sugar Mills Limited**

*Ahmed*  
**Aziz Ahmed**  
**Company Secretary**