



Sindh Abadgar's Sugar Mills Limited

REF: SASM/PSE/FI/0440/2019

25th July 2019

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

Subject: Board Meeting In Progress

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company scheduled to be held on 25th July 2019 at 03:00 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 3rd quarter and nine months period ended 30th June, 2019 for declaration of any entitlement is in progress.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely

For, Sindh Abadgar's Sugar Mills Limited

Ahmed

Aziz Ahmed
Company Secretary