



Sindh Abadgar's Sugar Mills Limited

FORM-I

REF:SASM/CS/FI/0725/2019

November 26, 2019

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

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 **Thursday, 05th December 2019 at 03:00 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 year ended 30th September, 2019 for declaration of any entitlement.

The Company has declared the "Closed Period" from 26th November to 05th December 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.

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


Aziz Ahmed
Company Secretary