



Sindh Abadgar's Sugar Mills Limited

FORM-1(C)

Date: 05th December, 2019

The General Manager
Pakistan Stock Exchange
Stock Exchange Building
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 **Thursday, 05th December, 2019 at 03:00 p.m** at the Head Office of the Company at Suite # 209, 2nd Floor, Progressive Plaza, Beaumont Road, Karachi to consider the Annual Account is in progress.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours' Sincerely,
for, **Sindh Abadgar's Sugar Mills Limited**

Aziz Ahmed
Aziz Ahmed
Company Secretary