



# Sindh Abadgar's Sugar Mills Limited

FORM-I

REF:SASM/CS/MI/1036/2020

24<sup>th</sup> December, 2020

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, 31<sup>st</sup> December 2020 at 03:00 P.M.** at the registered office of the Company at 209, 2<sup>nd</sup> Floor, Progressive Plaza, Beaumont Road, Karachi, to consider Annual Financial Statement for the year ended 30<sup>th</sup> September, 2020 for declaration of any entitlement.

The Company has declared the "Closed Period" from 25.12.2020 to 31.12.2020 as required under Clause 5.6.1 (d) 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

  
Aziz Ahmed  
Company Secretary