



Sindh Abadgar's Sugar Mills Limited



REF: SASM/PSE/MI/1043/2020

Date: 31st December, 2020

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, 31st December, 2020 at 15:00 hours** at the registered office of the company at Progressive Plaza, Suite # 209, 2nd Floor, and Beaumont Road, Karachi to consider Annual Accounts for the year ended 30th September 2020 is in progress.

Please inform the TRE Certificate Holders of the Exchange accordingly.

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

Aziz
Aziz Ahmed
Company Secretary