



Sindh Abadgar's Sugar Mills Limited

REF: SASM/CS/MI/1421/2021

FORM-I
19th July, 2021

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 **Tuesday, 27th July, 2021 at 11:30 A.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 ended 30th June, 2021 for declaration of any entitlement.

The Company has declared the "Closed Period" from 21.07.2021 to 27.07.2021 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

