



Shahmurad Sugar Mills Ltd.

SMS/SHRS/12

February 14, 2019

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
KARACHI.

Subject: BOARD MEETING

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company will be held at 11:30 a.m. on Thursday 21st February, 2019 at the Registered Office of the Company to consider the following business:

1. To fix the number of Directors to be elected for the next term of three (3) years in EOGM.
2. To hold Extra Ordinary General Meeting for election of Directors.

The Company has declared the closed period from 14th February, 2019 to 21st February, 2019, as required under clause 5.19.15 of the Code of Corporate Governance Contained in the Rule Book of the Exchange. Accordingly, no Director, CEO or Executives shall, directly or 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 SHAHMURAD SUGAR MILLS LIMITED

M. YASIN MUGHAL
COMPANY SECRETARY

C.C.to

The Director (Enforcement) Securities & Exchange Commission of Pakistan,
NIC Building, 63, Jinnah Avenue, Islamabad.

Akhq/****
Board Meeting 2016