



Shahmurad Sugar Mills Ltd.

SMS / SHRS/12

December 14, 2020

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 Monday 21st December, 2020 at Karachi through video link (Zoom Link) to consider and approve the Annual Accounts for the year ended 30th September, 2020.

The Company has declared the closed period from 14th December, 2020 to 21st December, 2020 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.