



# Shahmurad Sugar Mills Ltd.

SMS / SHRS/12

December 16, 2021

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

**Subject: BOARD MEETING**

Dear Sir, Assalamu Alaikum

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 December 23, 2021 at the Registered Office of the Company to consider and approve the Annual Accounts for the year ended September 30, 2021.

The Company has declared the closed period from December 16, 2021 to December 23, 2021 as required 5.6.1 of PSX Regulations. 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.