



Shahmurad Sugar Mills Ltd.

SMS/SHRS/CBS-1

April 6, 2022

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Sub: Corporate Briefing Session

Dear Sir,

We would like to inform that the Shahmurad Sugar Mills Limited has scheduled Corporate Briefing Session, on Wednesday, April 13, 2022 at 11:00 a.m. through video link facility via Zoom only, to brief the investors/analysts about the financial performance of the Company for the year ended September 30, 2021.

Accordingly, those investors, analysts, and shareholders who desire to attend the Session are requested to register themselves by sending an email along with the following particulars at cbs.shsml@alnoorgroup.co on April 11, 2022 before 2:00 p.m.

Name of Shareholder / Investor / Analyst
CNIC No.
Folio No. / CDC Account Number (in case of shareholder)
Name of Organization (in case of analyst, where applicable)
Contact No.
Email address

Login details will be sent at the respective email addresses upon receipt of the above information from interested participants. The login facility will be opened 15 minutes before the meeting time to enable the participants to join the meeting after identification and verification process.

We would appreciate your assistance in communicating the information to the TRE Certificate Holders of the Exchange accordingly.

Thanking you,

Your faithfully,
for Shahmurad Sugar Mills Limited

M. Yasin Mughal
Company Secretary