



Baba Farid

Sugar Mills Limited

No. BFSML/BoD/2026
May 11, 2026

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 the meeting of the Board of Directors of the Company will be held on **18th May, 2026 (Monday) at 12:00 hours** at the Registered Office 2-D-1, Gulberg III, Lahore, to consider the Quarterly Accounts for the half year/2nd quarter ended 31st March, 2026/ for declaration of any entitlement.

The Company has declared the “**Closed Period**” from **11-05-2026 to 18-05-2026** (both days inclusive) as required under Clause 5.6.1 of PSX Regulations. 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 sincerely

(MUHAMMAD IMRAN)
COMPANY SECRETARY
0300-9407173