



# Sindh Abadgar's Sugar Mills Limited

REF: SASM/CS/MI/2137/2026

FORM-I  
15<sup>th</sup> May, 2026

The General Manager  
Pakistan Stock Exchange Limited,  
Stock Exchange Building,  
Stock Exchange Road  
Karachi, (74000).

Dear Sir,

Subject: BOARD MEETING

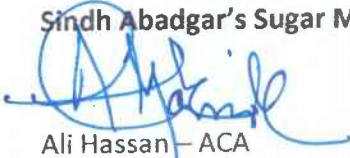
This is to inform you that a meeting of the Board of Directors of the Company will be held on **Saturday, 23<sup>rd</sup> May, 2026 at 11:30 a.m.**, at the registered office of the Company situated at Progressive Plaza Suite #209, 2<sup>nd</sup> Floor, Beaumont Road, Karachi-75530, to consider the Quarterly Accounts for the period ended 31<sup>st</sup> March, 2026 for declaration of any entitlement.

The Company has declared the "Closed Period" from 17.05.2026 to 23.05.2026 as required under Clause 5.6.1(d) of the Rule Book of the Exchange. 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 members of the Exchange, accordingly.

Yours' faithfully,

For and behalf of,  
**Sindh Abadgar's Sugar Mills Limited**

  
Ali Hassan – ACA  
Company Secretary