



Sindh Abadgar's Sugar Mills Limited



REF: SASM/CS/MI/2116/2026

FORM-I
January 19, 2026

The General Manager
Pakistan Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road
Karachi, (74400).

Dear Sir,

SUB: BOARD MEETING

This is to inform you that a meeting of the Board of Directors of the Company will be held on **Tuesday, 27th January, 2026 at 11:30 a.m.**, at the registered office of the Company situated at Progressive Plaza Suite #209, 2nd Floor, Beaumont Road, Karachi-75530, to consider the Quarterly Accounts for the period ended **31st December, 2025** for declaration of any entitlement.

The Company has declared the "**Closed Period**" from **20.01.2026 to 27.01.2026** 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 Certificate Holders of the Exchange accordingly.

Thanking you,

For in behalf of,
M/s **Sindh Abadgar's Sugar Mills Limited**

Ali Hasan - Company Secretary