



Sanghar Sugar Mills Limited

HEAD OFFICE: Office # 204, 2nd Floor, Clifton Centre, Block-5, Clifton, Karachi - Pakistan.
Tel: (021) 35371441-3 Fax: (021) 35371444 E-mail: info@sangharsugarmills.com

Ref No: SSML/CS/19122001

December 20, 2019

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

Subject: Board Meeting

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Saturday December 28, 2019 at 12:30 p.m. at the registered Office (Office # 204, 2nd Floor, Clifton Centre, Block-5, Clifton, Karachi) of the Company to consider the Annual Financial Statements for the year ended September 30, 2019 for declaration of any entitlement.

The Company has declared the Closed Period from 20/12/2019 to 28/12/2019 as required under Clause 5.6.1 (d) of the PSX Regulations. Accordingly, no Director, CEO, or Executives 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 Mubeen Alam

Muhammad Mubeen Alam
Company Secretary

