

Sanghar Sugar Mills Limited

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February 14, 2020

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

Subject:

Corporate Briefing Session

Dear Sir,

This is to inform you that the Corporate Briefing Session of Sanghar Sugar Mills Limited (the Company) for the shareholders / analysts / investors is scheduled to be held as per the following details:

Date: Saturday February 22, 2020

Time: 02:30 p.m.

Venue: PSX Auditorium, 3rd Floor, Pakistan Stock Exchange Building (Admin Block), Stock Exchange

Road, Karachi.

For attendance purpose, members holding physical shares must bring their original Computerized National Identity Card (CNIC) and should mention CNIC and Folio No. and sign on the attendance sheet and members having shares in book-entry form must bring Participant's ID No. and Account/Sub-account no. along-with original CNIC and mention CNIC and CDC Account No. and sign on the attendance sheet. Representatives of Corporate Members / Analysts / Other Investors should bring their CNIC and other usual documents required for attendance purpose.

We would appreciate your assistance in communicating this information to members of the Exchange.

Yours Sincerely

Muhammad Mubeen Ala

Company Secretary