



NOTICE OF 75th BOARD OF DIRECTORS' MEETING

NOTICE is hereby given that the meeting of Board of Directors of Al-Abbas Sugar Mills Limited will be held through video conferencing platform called "Zoom" (to access the meeting "Zoom meeting ID" will be provided in due course of time) on **July 28, 2020 at 3:30 pm.**, in compliance with clause 5.6.1(d) contained in the Rulebook of the Exchange. The following agenda will be discussed:

1. Confirmation of minutes of last Board of Directors' meeting held on May 21, 2020. Minutes already circulated vide our letter dated June 03, 2020 (Draft resolution is attached as annexure – A).
2. To discuss the matter arising from previous Board Meeting.
3. To receive, consider and approve the following matters (Draft resolution is attached as annexure – B). Audit committee will meet on or before board meeting to consider the same:
 - a) Un-audited condensed interim financial statements for the nine months ended June 30, 2020 signed by the Chief Executive Officer and Chief Financial Officer. This condensed interim financial statement is required to be signed by the CEO, one Director and CFO before issue.
 - b) The related parties' transactions.
 - c) The text of Directors' Report to be published with condensed interim financial statements and to authorize the Chief Executive and one Director to sign the Directors' Report on behalf of the Board.
4. To consider and approve the appropriation of the net profit of the Company (Draft resolution is attached as annexure – C).
5. Information to be placed before board as required by Chapter IV clause 14 of the Listed Companies Corporate Governance Regulation 2019.
7. Any other matter with the permission of Chair.

Zuhair Abbas
Company Secretary
Dated: July 21, 2020

Distribution list attached


Distribution List:

- Mr. Zakaria Usman – Chairman
- Mr. Asim Ghani – Chief Executive Officer
- Mr. Samir Hajani – Chief Financial Officer

Non-Executive Directors in alphabetical order

- Mrs. Asma Aves Cochinwala
- Mrs. Darakshan Zohaib
- Mr. Haroon Askari
- Mr. Muhammad Salman Hussain Chawala
- Mr. Shahid Hussain Jatoi
- Mr. Muhammad Siddiq Khokhar
- Mr. Suleman Lalani

1. To discuss the matter arising from previous Board Meeting;
2. To receive, consider and approve the following matters (Draft resolution is attached as annexure - A):
 - a) Un-audited condensed interim financial statements for the nine months ended June 30, 2020 signed by the Chief Executive Officer and Chief Financial Officer. This un-audited interim financial statement is required to be signed by the CFO, one Director and CEO before being.
 - b) The related parties' transactions.
 - c) The text of Directors' Report to be published with condensed interim financial statements and to authorize the Chief Executive and one Director to sign the Directors' Report on behalf of the Board.
3. To consider and approve the appropriation of the net profit of the Company (Draft resolution is attached as annexure - C).
4. Information to be placed before board as required by Chapter IV clause 14 of the United Companies Corporate Governance Regulation 2019.
5. Any other matter with the permission of Chair.


 Sakar Abbas
 Company Secretary
 Dated: July 21, 2020