

THE KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED**KSE/N-130****N O T I C E****January 08, 2010**

.....Reproduced hereunder letter No. EMD/233/358/2008-17 dated January 06, 2010 received from **SECURITIES AND EXCHANGE COMMISSION OF PAKISTAN** for information of members of the Exchange.

(Copy of the same is also available on our Website www.kse.com.pk).

SAKRAND SUGAR MILLS LIMITED**SECURITIES AND EXCHANGE COMMISSION
OF PAKISTAN****THROUGH COURIER**EMD/233/358/2008- **17**

January 6, 2010

The Company Secretary
Sakrand Sugar Mills Limited
41-K Block 6, P.E.C.H.S.
Karachi

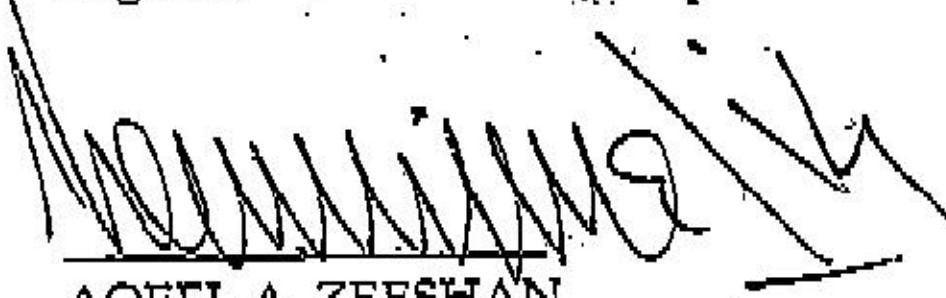
Subject: Approval for Extension in Period for Holding Annual General Meeting

Dear Sir,

Please refer to application dated January 4, 2010 of Sakrand Sugar Mills Limited, (the "Company") requesting extension in period for holding of Annual General Meeting ("AGM") and laying therein annual audited accounts for the year ended September 30, 2009.

2. In this connection, I am directed to inform you that the Commission has allowed an extension in the time till February 28, 2010 for holding of AGM and laying therein the annual audited accounts of the Company for the year ended on September 30, 2009, under the provisions of Section 158 and 233 of the Companies Ordinance, 1984.

Regards,


AQEEL A. ZEESHAN
Deputy Director (Enforcement)