



SAKRAND SUGAR MILLS LIMITED

41-K, Block-6, P.E.C.H.S. Karachi PAKISTAN

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Post-ID: 091116

December 19, 2016, 11:11:41

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: **Appointment of** Company Secretary

Dear Sir,

We have to inform you that Syed Zameer Haider Jaffri has/been appointed as Company Secretary with effect from 2016-12-15 in place of Mr. Mustafa Kanani.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,