



SAKRAND SUGAR MILLS LIMITED

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May 12, 2017, 16:23:56

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: Board Meeting in Progress

Dear Sir,

This is to inform you that meeting of the Board of Directors is in progress. The announcement will be provided to you on next working day i.e. Monday, May 15, 2017.

Yours Sincerely,