



SAKRAND SUGAR MILLS LIMITED

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

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Post-ID: 103238

September 26, 2017, 11:34:48

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: Director's Resignation - Casual Vacancy

Dear Sir,

We have to inform you that Miss. Fatma Gulamali Merali, Director, has resigned and ceased to be the Director of the Company with effect from September 25, 2017. The company will filled up the casual vacancy within the stipulated time. You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,