



SAKRAND SUGAR MILLS LIMITED

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

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Post-ID: 107835

December 26, 2017, 15:53:09

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 Mr. Syed Abid Hussain has submitted his resignation from the Directorship of the Company, which was received on December 22, 2017. The Company will fill up casual vacancy within the stipulated time. You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,