



SAKRAND SUGAR MILLS LIMITED

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March 1, 2018, 15:55:57

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: Meeting adjourned

Dear Sir,

This is to inform you that meeting of the Board of Directors is adjourned today and will resumed tomorrow on March 02, 2018 at 12:00 noon to consider the Quarterly Accounts for the period ended 2017-12-31 for declaration of any entitlement .Accordingly, announcement will be provided to you as soon as the meeting concluded.

Yours Sincerely,