



SAKRAND SUGAR MILLS LIMITED

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Post-ID: 116468

July 30, 2018, 15:55:32

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 of the Company is adjourned today and will be resumed tomorrow on July 31, 2018 at 10:00 am to consider the Quarterly Accounts for the period ended June 30, 2018 for declaration of any entitlement. Accordingly, announcement will be provided to you as soon as the meeting concluded.

Yours Sincerely,