



SAKRAND SUGAR MILLS LIMITED

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

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March 7, 2019, 15:25:47

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: Board Meeting Rescheduled

Dear Sir,

This is to inform you that today's meeting of the Board of Directors of Sakrand Sugar Mills Limited to consider the Annual Accounts for the year ended September 30, 2018 for declaration of any entitlement, is postponed due to some unavoidable circumstances and rescheduled on March 11, 2019 at 3:00 pm. You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,