



SAKRAND SUGAR MILLS LIMITED

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

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Post-ID: 127502

March 11, 2019, 15:57:30

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: Meeting Rescheduled

Dear Sir,

We regret to inform you that meeting of the Board of Directors of Sakrand Sugar Mills Limited to consider the Annual Accounts for the year ended September 30, 2018 which was initially scheduled on March 07, 2019, postponed till today (March 11, 2019 at 3:00 pm), is again being postponed due to unavoidable circumstances and rescheduled on March 16, 2019 at 3:00pm. You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,