



# Sakrand Sugar Mills Limited

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SSML/Acct./093/2019

March 18, 2019

The General Manager  
Pakistan Stock Exchange Limited  
Stock Exchange Building, Stock Exchange Road  
Karachi.

**Sub: Meeting in Progress**

Dear Sir,

This is to inform you that the meeting of the Board of Directors of Sakrand Sugar Mills Limited (the Company) to consider the Annual Accounts for the year ended **September 30, 2018** for declaration of any entitlement, is in progress. The announcement will be provided to you as soon as meeting is concluded.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours truly,

Company Secretary

