



Sakrand Sugar Mills Limited

SSML/Acct./094/2019

March 19, 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 still 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

