



SAKRAND SUGAR MILLS LIMITED

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

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Email:admin@sakrandsugar.com Website:sakrandsugar.com

Post-ID: 128313

April 4, 2019, 15:48:22

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: Revised date of Annual General Meeting and Book Closure

Dear Sir,

The 30th Annual General Meeting of Sakrand Sugar Mills Limited (the Company) will be held on Friday, April 19, 2019 at 11:00 a.m. at Beach Luxury Hotel, Moulvi Tamizuddin Khan Road, Karachi. The Share Transfer Books of the Company will be closed from April 11, 2019 to April 19, 2019 (both days inclusive). You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,