



Sakrand Sugar Mills Limited

SSML/Acct./149/2019

April 16, 2019

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

Subject: **ELECTION OF DIRECTORS**

Dear Sir,

We are enclosing herewith copies of our advertisements published in daily "Business Recorder" and daily "Dunya" newspapers, dated April 16, 2019. In respect of this notice and in pursuance to Section 159(4) of the Companies Act, 2017, members are hereby notified that the following persons have filed with Sakrand Sugar Mills Limited (Company) notices of their intention to offer themselves for election as Directors at the Annual General Meeting of the Company to be held on Friday, April 19, 2019 at 11:00 a.m. at Beach Luxury Hotel, Karachi.

1. Mr. Dinshaw H. Anklesaria
2. Mr. Jamil Akberi
3. Mr. Amad Uddin
4. Mr. Abdul Naeem Quraishi
5. Mr. Neville Mehta
6. Mrs. Fatma Gulamali
7. Dr. Jamshed H. Anklesaria

Since the number of persons who have offered themselves to be elected is not more than the number fixed by the Board under section 159(1) of the Companies Act, 2017, the above named seven persons shall be deemed to be elected at the said meeting.

Yours truly,

Amad Uddin
Company Secretary



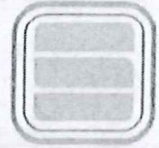
Encl: As stated above

Cc: Securities & Exchange Commission of Pakistan



جلد نمبر 8	منزل 10 شعبان المعظم 1440ھ 16 اپریل 2019ء	شمارہ نمبر 151
357	فون نمبر: 021-111-177-777، فکس نمبر: 021-35114030	نسخات 12 قیمت 20 روپے

سکرٹڈ شوگر ملز لمیٹڈ



ڈائریکٹرز کا انتخاب

زیر تحت دفعہ (4) 159 کمپنیز ایکٹ 2017

کمپنیز ایکٹ 2017 کی دفعہ (4) 159 کی قیمل میں تمام ممبرز کو اطلاع دی جاتی ہے کہ مندرجہ ذیل افراد نے سکرٹڈ شوگر ملز لمیٹڈ کے ڈائریکٹرز کے انتخاب کیلئے اپنی خدمات اور رضامندی بذریعہ نوٹس سکرٹڈ شوگر ملز لمیٹڈ کے پاس داخل دفتر کی ہیں۔ یہ انتخاب کمپنی کے سالانہ اجلاس عام 19 اپریل 2019 بروز جمعہ صبح 11:00 بجے بمقام سچ گزری ہوٹل کے دوران کیا جائیگا۔

- 1- جناب ذیشان ایچ انگسیریا
- 2- جناب جیل اکبری
- 3- جناب عماد الدین
- 4- جناب عبدالنیم قریشی
- 5- جناب نیول مہتا
- 6- مسز فاطمہ غلام علی
- 7- ڈاکٹر جمشید ایچ انگسیریا

چونکہ امیدواروں کی تعداد کمپنیز ایکٹ 2017 کی دفعہ (1) 159 کے تحت بورڈ کی مقرر کردہ ڈائریکٹرز کی تعداد سے زائد نہیں لہذا مندرجہ بالا افراد کو کمپنی کے متوقع سالانہ اجلاس عام میں منتخب سمجھا جائے گا۔

بجلم بورڈ
عماد الدین
کمپنی سیکریٹری

کراچی 16 اپریل 2019

BUSINESS RECORDER

Simultaneously published from Karachi, Lahore & Islamabad
Karachi, Tuesday 16 April 2019, 10 Shaban 1440



SAKRAND SUGAR MILLS LIMITED

ELECTION OF DIRECTORS

Notice under Section 159 (4) of the Companies Act, 2017

Pursuance to Section 159(4) of the Companies Act, 2017, members are hereby notified that the following persons have filed with Sakrand Sugar Mills Limited (Company) notices of their intention to offer themselves for election as Directors at the Annual General Meeting of the Company to be held on Friday, April 19, 2019 at 11:00 a.m. at Beach Luxury Hotel, Karachi.

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| 5. Mr. Neville Mehta | 6. Mrs. Fatma Gulamali |
| 7. Dr. Jamshed H. Anklesaria | |

Since the number of persons who have offered themselves to be elected is not more than the number fixed by the Board under section 159(1) of the Companies Act, 2017, the above named seven persons shall be deemed to be elected at the said meeting.

Place: Karachi
Dated: April 16, 2019

By Order of the Board
Amad Uddin
(Company Secretary)