



# SAKRAND SUGAR MILLS LIMITED

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

Tel:34531642-34531105, 111-484-848 Fax:34546456

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

Post-ID: 131438

May 30, 2019, 12:32:53

**The General Manager**

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

**Subject:** Board Meeting. Change of Meeting Time

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company which is scheduled today at Karachi, is now held at 13:00 instead of 15:00 due to Ramzan Timing, to consider the Half Yearly Accounts for the period ended 2019-03-31, for declaration of any entitlement. Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,