



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: 141383

January 10, 2020, 15:44:44

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: Resignation of Company Secretary

Dear Sir,

We have to inform you that Mr. Farhan Ulhassan, Company Secretary, has been ceased to be the Company Secretary of the Company w.e.f 2020-01-09. You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,