



SAKRAND SUGAR MILLS LIMITED

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

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Post-ID: 141892

January 27, 2020, 15:16:12

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: Appointment of Company Secretary

Dear Sir,

We have to inform you that Mr. Ali Mahmood Khan has/been appointed as Company Secretary with effect from 2020-01-27. You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,