



SAKRAND SUGAR MILLS LIMITED

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Post-ID: 142091

January 30, 2020, 15:52:35

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: Meeting Adjourned

Dear Sir,

This is to inform you that meeting of the Board of Directors of the Company is adjourned today and will be resumed tomorrow on January 31, 2020 at 11:00 am to consider the Quarterly Accounts for the period ended December 31, 2019 for declaration of any entitlement. Accordingly, announcement will be provided to you as soon as the meeting concluded.

Yours Sincerely,