



SAKRAND SUGAR MILLS LIMITED

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Post-ID: 161000

February 12, 2021, 11:04:29

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: Resignation of Director

Dear Sir,

We have to inform you that Board of Directors of the Comapny has accepted the resignation of Mr. Amad Uddin from the office of Director of the Company through Board Resolution passed on February 10, 2021. You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,