



SAKRAND SUGAR MILLS LIMITED

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April 21, 2021, 13:48:59

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: Holding Of Annual General Meeting through Video Conference Facility Only

Dear Sir,

Following the SOPs of COVID 19 pandemic and restrictions imposed by the Government on public, corporate gatherings, the 32nd Annual General Meeting of the shareholders will be held on Monday, April 26, 2021, at 09:30 a.m. through Video Conference Facility ONLY. As already informed through our notice of Annual General Meeting dated April 05, 2021, the Shareholders who are willing to participate in the meeting through video conference facility are requested to share their Name, CNIC number, Folio number, mobile number and email address at accounts@sakrandsugar.com for their participation, at least 48 hours before the time of the meeting. Video Conference link detail and login credential will be shared with those Shareholders whose email containing all the above particular will be received at least 48 hours before the time of the meeting. You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,