



SAKRAND SUGAR MILLS LIMITED

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

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Post-ID: 189185

June 30, 2022, 13:32:10

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: **Appointment of Directors**

Dear Sir,

We have to inform you that Mr. Muhammad Saleem Mangrio and Mr. Shams Ghani has/been appointed as Directors with effect from 2022-06-30 in place of casual vacancy.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,