



SAKRAND SUGAR MILLS LIMITED

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

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PostID: 192709

September 26, 2022, 09:51:32

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: **Material Information**

Dear Sir,

In accordance with Section 96 of the Securities Act, 2015 and Clause 5.6.1 (a) of PSX Regulations, we hereby convey the following information:

We have to inform you that the Board of Directors of the Company has reappointed Mr. Saleem Zamindar as the Chairman of the newly elected Board of Directors, on September 23, 2022.

Yours Sincerely,