



SAKRAND SUGAR MILLS LIMITED

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

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Post-ID: 202849

February 27, 2023, 10:37:42

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: Resignation of Director

Dear Sir,

We would like to inform you that Mr. Muhammad Jamshid Malik has resigned as non-executive director and board of directors of the Company has accepted the resignation through board resolution passed on February 23, 2023. The casual vacancy, created on the board as a result of the above resignation, will be filled by the board of directors of the Company in due course of time. You may please inform the members of your exchange (TRE Certificate Holder) accordingly,

Yours Sincerely,