



SAKRAND SUGAR MILLS LIMITED

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

Tel:34531642-34531105, 111-484-848 Fax:34546456

Email:admin@sakrandsugar.com Website:sakrandsugar.com

Post-ID: 204901

March 30, 2023, 10:56:34

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: Board Meeting

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 2023-04-06 at 03:00, at Karachi to consider the Annual Accounts for the period ended 2022-09-30 for declaration of any entitlement.

The Company has declared the Closed Period from 2023-03-31 to 2023-04-06 as required 5.6.1(d) of PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

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

Yours Sincerely,