



SAKRAND SUGAR MILLS LIMITED

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

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Post-ID: 205727

April 13, 2023, 12:22:46

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: **Appointment of Director**

Dear Sir,

We have to inform you that Mr. Muhammad Omar Arshid has been appointed as Director with effect from 2023-03-15 in place of Subject: Disclosure of Interest by a Shareholder under clause No. 5.6.1 (a) of PSX Regulation and se.

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

Yours Sincerely,