



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

REVOKED

2023-06-26 10:25:21

Post-ID: 211220

June 26, 2023, 09:41:14

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: Board Meeting has Adjourned

Dear Sir,

The Board of Meeting was hold by the board of Directors at Corporate Office No. 222, The Forum Plot G-20, Clifton Block -9 Karachi on June 23, 2023 at 5:00 pm on review of the Quarterly Accounts for the Quarter ended March 31st 2023. Due to non-conclusion on Financials issues of Quarter ended March 31st 2023 the Meeting was adjourned till the cows come home. you may please inform the TRE Certificate holders of the Exchange, accordingly.

Yours Sincerely,