



SAKRAND SUGAR MILLS LIMITED

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June 26, 2023, 10:43:55

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: The Board Meeting has been Adjourned

Dear Sir,

The Board of Directors Meeting was held on Friday the 23rd June 2023 at 5 pm to consider the Half Yearly Accounts for period ended March 31st 2023 has been adjourned and will be held on Monday the 3rd July 2023 at same time and venue. All TREC holders may be informed accordingly

Yours Sincerely,