



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: 240512

October 24, 2024, 10:18:00

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: Board Meeting Other Than Financial Results

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 2024-11-01 at 16:00, at Karachi to consider the Agenda other than financial results..

The Company has declared the "Closed Period" from 2024-10-24 to 2024-11-01 as required under Clause 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.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,