



Sakrand Sugar Mills Limited

SSML/Acct/028/ 2025

January 23, 2025

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 Thursday, **January 30, 2025 at 04:00 p.m.** in conference room (Sakrand Sugar Mills Limited, Suite # 222, 2nd Floor, The Forum, G-20, Block 9, Clifton, Karachi) to consider the Quarterly Accounts for the period ended **December 31, 2024** for declaration of any entitlement.

The Company has declared the "Closed Period" from January 23, 2025, to January 30, 2025, 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.

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

Yours Sincerely,

Company Secretary