



Sakrand Sugar Mills Limited

SSMI/Acct/ 018 / 2015

January 09, 2015

The General Manager
Karachi Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

Dear Sir

Sub: Notice of 26th Annual General Meeting

In accordance with the clause 18(2) of the Listing Regulations, we are pleased to enclose copy of the notice of 26th Annual General Meeting to be published in newspapers on January 09, 2015.

Yours truly,

for SAKRAND SUGAR MILLS LIMITED

(MUSTAFA KANANI)
Company Secretary

Encl: as above

