



Sakrand Sugar Mills Limited

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

Subject: Resignation of Directors

Dear Sir,

We have to inform you that Board of Directors of Sakrand Sugar Mills Limited (the Company) has accepted the resignations of following persons from the office of Director of the Company through Board Resolution passed on November 02, 2021;

- Mr. Abdul Naeem Quraishi,
- Dr. Jamshed H. Anklesaria, and
- Mr. Neville Mehta.

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

Yours Sincerely,



Company Secretary