



Sakrand Sugar Mills Limited

RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF THE COMPANY THROUGH CIRCULAR RESOLUTION ON DECEMBER 22, 2021

RESOLVED THAT pursuant to applicable provisions of the Companies Act, 2017 and other applicable laws, rules, regulations and codes, following persons be and are hereby appointed as Director to fill casual vacancy with effect from December 22, 2021;

- Mr. Muhammad Jamshid Malik, and
- Mr. Saleem Zamindar.

Company Secretary



Chief Executive / Director

