



Sakrand Sugar Mills Limited

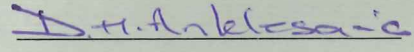
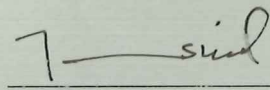
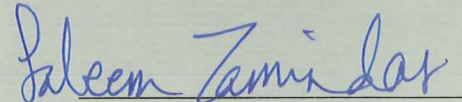
RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF THE COMPANY THROUGH CIRCULAR RESOLUTION ON MAY 27, 2022

RESOLVED THAT pursuant to applicable provisions of the Companies Act, 2017 and other applicable laws, rules, regulations and codes, following person be and is hereby appointed as Director to fill casual vacancy with effect from May 27, 2022;

- Miss. Sadia Moin.


Company Secretary



- | | | | |
|----|----------------------------|----------------------------|---|
| 1. | Mr. Dinshaw H. Anklesaria | Chief Executive / Director |  |
| 2. | Mr. Muhammad Jamshid Malik | Director |  |
| 3. | Mr. Saleem Zamindar | Director |  |

