



# Sakrand Sugar Mills Limited

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

**SUJECT: ELECTION OF DIRECTORS**  
**Notice under Section 159(4) of the Companies Act, 2017**

Dear Sir,

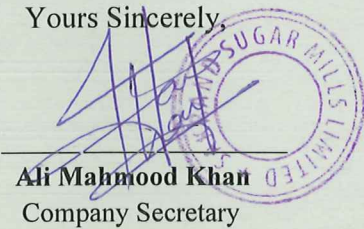
Pursuant to Section 159 (4) of the Companies Act, 2017, members are hereby notified that the following persons have filed notices with Sakrand Sugar Mills Limited (the Company) offering themselves for election as Directors of the Company at the 33rd Annual General Meeting of the Company scheduled to be held on Wednesday, September 14, 2022 at 03:30 p.m. in Beach Luxury Hotel, Moulvi Tamizuddin Khan Road, Karachi, at which seven (7) Directors are to be elected;

- 1) Mr. Dinshaw Hoshang Anklesaria,
- 2) Mr. Saleem Zamindar,
- 3) Mr. Muhammad Jamshid Malik,
- 4) Miss. Sadia Moin,
- 5) Mr. Muhammad Saleem Mangrio,
- 6) Mr. Shams Ghani, and
- 7) Mr. Abdul Qayyum Khan Abbasi.

As the number of persons who have offered themselves for election is not more than the number of Directors fixed by the Board of Directors under Section 159 (1) of the Companies Act, 2017, the above-named candidates shall be deemed to have been elected at the said Annual General Meeting.

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

Yours Sincerely,

  
**Ali Mahmood Khan**  
Company Secretary

Karachi,  
September 07, 2022

**Cc: The Securities & Exchange Commission of Pakistan**  
NIC Building, 63 Jinnah Avenue, Blue Area  
Islamabad



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**Ali Mahmood Khan**  
Company Secretary

Karachi,  
September 07, 2022





سکرٹڈ شوگر ملز لمیٹڈ

## ڈائریکٹرز کا انتخاب

کمپنیز ایکٹ 2017 کے سیکشن (4) 159 کے تحت نوٹس

کمپنیز ایکٹ 2017 کے سیکشن (4) 159 کے مطابق ممبران کو مطلع کیا جاتا ہے کہ مندرجہ ذیل افراد نے سکرٹڈ شوگر ملز لمیٹڈ (کمپنی) کے ڈائریکٹرز کے انتخابات کے لئے خود کو پیش کیا ہے جو تینتیسویں (33) سالانہ اجلاس عام بروز بدھ، مورخہ 14 ستمبر 2022 کو بوقت 3:30 بجے دوپہر بمقام پیچ لگژری ہوٹل، مولوی تمیز الدین خان روڈ، کراچی میں ہونے والا ہے، جس میں سات (7) ڈائریکٹرز کو منتخب کیا جائے گا۔

1۔ جناب ڈنشا ہوشانگ انکلیسر یا

2۔ جناب سلیم زمیندار

3۔ جناب محمد جمشید ملک

4۔ محترمہ سعدیہ معین

5۔ جناب محمد سلیم منگریو

6۔ جناب شمس غنی، اور

7۔ جناب عبدالقیوم خان عباسی

کیونکہ مذکورہ بالا افراد کی تعداد کمپنیز ایکٹ 2017 کے سیکشن (1) 159 کے تحت بورڈ آف ڈائریکٹرز کی طرف سے مقرر کردہ تعداد سے زیادہ نہیں ہے، لہذا مذکورہ بالا ناموں کو سالانہ اجلاس عام میں منتخب کردہ تصور کیا جائے گا۔

علی محمود خان  
کمپنی سیکریٹری

کراچی،

7 ستمبر 2022