



Sakrand Sugar Mills Limited

EXTRACT OF RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF THE COMPANY THROUGH CIRCULAR RESOLUTION ON OCTOBER 11, 2022

RESOLVED THAT pursuant to section 187 of the Companies Act, 2017 and other applicable sections, laws, rules, regulations and code, the Board of Directors of the Company has appointed Mr. Mansoor Afzal Subzwari as Chief Executive Officer of the Company with effect from October 11, 2022.

CERTIFIED TRUE COPY

For SAKRAND SUGAR MILLS LIMITED



Company Secretary