



Sakrand Sugar Mills Limited

**RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF THE
COMPANY THROUGH CIRCULAR RESOLUTION ON JANUARY 18, 2023**

RESOLVED THAT pursuant to applicable provisions of the Companies Act, 2017 and other applicable laws, rules, regulations and code, Mr. Muhammad Yousuf Qureshi be and is hereby appointed as Company Secretary in place of Mr. Ali Mahmood Khan, w.e.f. January 18, 2023.



CERTIFIED TRUE COPY

Company Secretary