

Sakrand Sugar Mills Limited

SSML/Acct/167/2024 November 1, 2024

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

Subject: Board Meeting Other than Financial Results

With reference to the Borad of Director meeting held on November 1, 2024, at 16:00 Hours at Corporate office of Sakrand Sugar Mills Limited, Karachi, it is hereby informed you that the meeting has concluded and there is no announcement with regards to any material / price sensitive information.

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

Thanks & Regards

Muhammad Imran Akbe

Company Secretary