



Sakrand Sugar Mills Limited

SSML/Acct/109/2025

September 8, 2025

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

Subject: Notice Under Section 159 (4) of the Companies Act, 2017

Dear Sir,

In accordance with clause 5.6.9 (b) of the Pakistan Stock Exchange Rule Book, please find enclose herewith Notice Under Section 159(4) of the Companies Act, 2017 in relation to Election of Directors.

You may please inform the TRE Certificate Holders of the exchange accordingly

With Kind Regards

Company Secretary
Sakrand Sugar Mills Limited



Sakrand Sugar Mills Limited

NOTICE UNDER SECTION 159 (4) OF THE COMPANIES ACT, 2017 ELECTION OF THE DIRECTORS

Pursuant to Section 159(4) of the Companies Act, 2017, Members / Shareholders of the Company are hereby notified that the following individuals have filed with the Company, the notices of their intention under section 159(3) of the Companies Act 2017 to contest election of Directors at the Extraordinary General Meeting to be held on Monday, September 15, 2025 at 3:00 p.m. at the Institute of Chartered Accountants of Pakistan Auditorium, ICAP Avenue Road, Clifton Karachi.

For election Under female Category

1. Miss Sadia Moin Khan

For election under independent Category

1. Mr. Saleem Zamindar
2. Mr. Omar Arshid

For Election under other categories

1. Mr. Dinshaw H. Anklesaria
2. Mr. Abdul Qayyum Khan Abbasi
3. Mr. Muhammad Saleem Mangrio
4. Mr. Mansoor Afzal Subzwari

Since the number of people who have consented to contest the election is equal to the number of Directors fixed to be elected under section 159(1) of the Companies Act 2017, the balloting shall not be performed at the aforesaid Extraordinary General Meeting under section 159(5). The Above Seven (7) contestants are deemed to be Elected Directors (unopposed) at the forthcoming Extra Ordinary General Meeting



By the Order of the Board
Muhammad Imran Akber
Company Secretary

Date : September 8, 2025