



Sakrand Sugar Mills Limited

Date December 23, 2025

SSML/Acct/142/2025

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

SUBJECT: APPOINTMENT OF CHAIRMAN,

Dear Sir,

Appointment of Chairman:

We are pleased to inform you that the Board of Directors of our Company has re-appointed Mr. Saleem Zamindar as the Chairman of the Board of Directors for another term of three years.

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

Thanking you



Yours truly,

SAKRAND SUGAR MILLS LIMITED