



Sakrand Sugar Mills Limited

SSML/Acct/143/ 2025
December 23, 2025

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

Subject: **Board Meeting**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Thursday, **January 01, 2026 at 03:30 p.m.** in conference room (Sakrand Sugar Mills Limited, Suite # 222, 2nd Floor, The Forum, G-20, Block 9, Clifton, Karachi) to consider the Annual Accounts for the year ended **September 30, 2025** for declaration of any entitlement.

The Company has declared the "Closed Period" from December 23th, 2025, to January 01st, 2026 (both day inclusive), as required under Clause 5.6.1(d) of PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

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

Yours Sincerely,



Company Secretary