



Sakrand Sugar Mills Limited

SSML/Acct/027/ 2026

January 23, 2026

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 **Friday, January 30, 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 Quarterly Accounts for the period ended **December 31, 2025** for declaration of any entitlement.

The Company has declared the “Closed Period” from January 23, 2026, to January 30, 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

Registered Office: 41-K, Block-6, P.E.C.H.S., Karachi-75400, Pakistan. E-mail: admin@sakrandsugar.com

Corporate Office: Suite # 222, The Forum, G-20, Block-9, Clifton, Karachi. Phone No: +92-21-35303291-2

Mill: Deh Tharo Unar Post Office, (Qazi Ahmed) Taluka Sakrand, District Shaheed Benazirabad. Phone No: 0333-9366997-98