

Sakrand Sugar Mills Limited

SSML/Acct/124/2026

Date: September 23, 2026

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

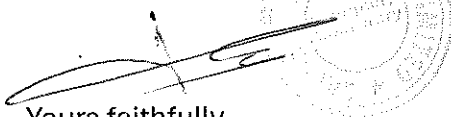
CHANGE OF DIRECTOR

Dear Sir,

We have to inform you that Mr. Ahsan Mukhtar, (Director), has tendered his resignation from the office of Director of the Company w.e.f. September 22, 2026, and in his place Mr. Syed Zameer Haider Jaffri has appointed as Director to take effect from September 23, 2026.

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

Thanking you.



Yours faithfully,

for SAKRAND SUGAR MILLS LIMITED