Sakrand Sugar Mills Limited

SSML/Acct/136/2026
Nov 04, 2026

The General Manager
Pakistan Stock Exchange
Stock Exchange Building
Karachi.

Sub: Board Meeting other than financial results

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Nov 10, 2026, at 4.00 P.M at Corporate Office of Sakrand Sugar Mills Limited, Karachi to consider the agenda other than financial results. If there will be any material information, the same will be disseminated as per the requirement of PSX Regulation.

The Company has declared the "Closed period" from Nov 04, 2026, to Nov 10, 2026 as required under clause 5.6.1 (d) PSX regulation. Accordingly. No director, CEO or Executives shall directly or indirectly deal in share of the Company in any manner during Close Period.

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

Yours Sincerely,
for Sakrand Sugar Mills Limited

SAKRAND SUGAR MILLS LIMITED

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