



# Sakrand Sugar Mills Limited

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**RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF THE COMPANY  
THROUGH CIRCULAR RESOLUTION ON JULY 31, 2023**

**RESOLVED THAT** the pursuant to applicable provision of the companies Act 2017 and other applicable laws, rules, regulations and code, Mr. Muhammad Imran Akber be and is hereby appointed as a Company Secretary of the Company in place of Mr. Muhammad Yousuf Qureshi with effect from July 31, 2023.

CERTIFIED TRUE COPY

  
Company Secretary

