



# Sakrand Sugar Mills Limited

SSML/Acct/327/ 2023

December 21, 2023

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, December 28, 2023., at Corporate office, Suite # 222, 2nd Floor, The Forum, G-20, Block 9, Clifton, Karachi), at **04:00 p.m.** to consider the Annual Accounts for the year ended **September 30, 2023** for declaration of any entitlement.

The Company has declared the "Closed Period" from December 22, 2023 to December 28, 2023 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