



Sakrand Sugar Mills Limited

SSML/Acct/022/ 2024

January 23, 2024

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 Tuesday, **January 30, 2024** at 4:00 P.M. at Corporate Office (Sakrand Sugar Mills Limited), Suite # 222, 2nd Floor, The Forum, G-20, Block 9, Clifton, Karachi. to consider the Quarter Accounts for the period ended **December 31, 2023** for declaration of any entitlement.

The Company has declared the "Closed Period" from January 24 , 2024 to January 30, 2024 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