

SAKRAND SUGAR MILLS LIMITED ELECTION OF DIRECTORS

In pursuance of section 178(4) of the Companies Ordinance, 1984, it is hereby notified for the information of the members/shareholders of the company that the following persons have filed with the company, notices of the intention to offer themselves for election as Directors at the Annual General Meeting scheduled to be held on January 28, 2016:

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|------------------------------|-----------------------------|
| 1. Mr. Dinshaw H. Anklesaria | 2. Mr. Jamil Akberi |
| 3. Syed Abid Hussain | 4. Mr. Abdul Naeem Quraishi |
| 5. Mr. Neville Mehta | 6. Mrs. Fatama Gulamali |
| 7. Dr. Jamshed H. Anklesaria | |

Since the number of persons who have offered themselves to be elected is not more than the number fixed by the Board under section 178(1) of the Companies Ordinance, 1984, the above named seven persons shall be deemed to be elected at the said meeting.

Place: Karachi
Dated: January 19, 2016

By order of the Board

MUSTAFA KANANI
(Company Secretary)