Sakrand Sugar Mills Limited

SSML/Acct/126/ 2018
May 07, 2018

The Managing Director
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

Subject: Disclosure under Takeover Regulations

It is hereby informed that M/s Sakrand Sugar Mills Limited (the Company) has received notice from its Chief Executive Officer / Director, being a majority shareholder, that he individually and/or in consent with other shareholders are entering into negotiations for sale of their shareholding beyond the limits prescribed in the section 111 of the Securities Act, 2015.

The Securities Exchange is requested to make the above information immediately available to the shareholders of the Company under regulation 5(1) of the Listed Companies (Substantial Acquisition of Voting Shares and Takeovers) Regulation 2017, by placing it on the Notice Board and through notification on automated information system and make an announcement on the house of the Exchange.

Yours truly,

SAKRAND SUGAR MILLS LIMITED

Company Secretary

cc: Securities and Exchange Commission of Pakistan

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