



# Sanghar Sugar Mills Limited

HEAD OFFICE: C-27, Plot # F-24, Block-9, Clifton, Karachi - Pakistan.  
Tel: (021) 35371441-3 Fax: (021) 35371444 E-mail: info@sangharsugarmills.com

Ref: SSML/CS/171031001

October 31, 2017

✓ The General Manager  
The Pakistan Stock Exchange Limited  
Stock Exchange Building  
Karachi.

The Executive Director  
Corporatization & Compliance Department,  
Securities & Exchange Commission of Pakistan (SECP)  
NIC Building, 63 Jinnah Avenue,  
Blue Area, Islamabad.

## ELECTION OF DIRECTORS

Dear Sir,

We would like to inform you that the following persons have been elected as Directors of Sanghar Sugar Mills Limited, for a term of three years commencing from November 04, 2017 and ends on November 03, 2020 (both days inclusive), at the Extra Ordinary General Meeting of the Company held on October 31, 2017

1. Mr. Ghulam Dastagir Rajar
2. Haji Khuda Bux Rajar
3. Mr. Ghulam Hyder
4. Mr. Mohammad Aslam
5. Mr. Qazi Shamsuddin
6. Mr. Rahim Bux
7. Mr. Shahid Aziz – (Nominee of N.I.T.).

Yours sincerely,



Muhammad Mubeen Alam  
Company Secretary