



# Sanghar Sugar Mills Limited

HEAD OFFICE: Office # 204, 2nd Floor, Clifton Centre, Block-5, Clifton, Karachi - Pakistan.  
Tel: (021) 35371441-3 Fax: (021) 35371444 E-mail: info@sangharsugarmills.com

Ref: SSML/CS/202010310-01

October 31, 2020

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.

Dear Sir,

In accordance with the requirement of 5.6.9 (b) of the Rule Book of the Pakistan Stock Exchange, we hereby convey that the shareholders of the Company in the Extra Ordinary General Meeting held on Saturday October 31, 2020 at 11:30 a.m. at Registered Office of the Company situated at Office No. 204, 2nd Floor, Clifton Centre, Block - 5, Clifton, Karachi has passed the following resolutions:

**Confirmation of Minutes of Annual General Meeting:**

“Resolved that the minutes of Annual General Meeting of the Company held on January 25, 2020 be and are hereby confirmed and approved”

**Elect Eight (08) Directors of the Company:**

“Resolved that the Eight (08) Directors namely 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. M. Abdul Jabbar, 8) Ms. Nazia Azam, has been elected and appointed as Directors of the Sanghar Sugar Mills Limited for a term of three years commencing from November 04, 2020 and ends on November 03, 2023 (both days inclusive) be and are hereby approved”

For & on behalf of  
Sanghar Sugar Mills Limited  
*Suhaib Ahmad*  
*Mubeen Alam*  
Muhammad Mubeen Alam  
Company Secretary

