

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 No: SSML/CS/20210316-01

March 16, 2021

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

Subject:

Intimation of Sad Demise of Non-Executive Director

Dear Sir,

We regret to inform you with sorrow and grief that Mr. Muhammad Aslam (Non-Executive Director) of our Company has been passed away on March 15, 2021. The casual vacancy occurred will be filled in due course of time.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely

Cuhannad Cusacualan Muhammad Muham Al

Muhammad Mubeen Alam

Company Secretary

