



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/2021052702

May 27, 2021

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

Subject: Resignation of Non-Executive Director

Dear Sir,

We have to inform you that Mr. Qazi Shamsuddin has ceased to be the Director of the Company w.e.f. May 31, 2021 and 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

Muhammad Mubeen Alam
Company Secretary





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Ref: SSML/CS/2021052703

May 27, 2021

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

Subject: **Resignation of Non-Executive Director**

Dear Sir,

We have to inform you that the Board of Directors of our Company in their meeting held on Thursday May 27, 2021 at 12:30 p.m. at the registered office: Office No. 204, 2nd Floor, Clifton Centre, Block-5, Clifton, Karachi, accepted the resignation of one member of the Board and passed the following resolution:

Resignation of One Member of the Board:

"Resolved that the resignation of Mr. Qazi Shamsuddin as a Director from the Board of Sanghar Sugar Mills Limited has been considered and be and are hereby accepted with effect from May 31, 2021."

Further, it is to inform you that 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

Muhammad Mubeen Alam

Muhammad Mubeen Alam
Company Secretary

