



Sanghar Sugar Mills Limited

HEAD OFFICE: Office # 204, 2nd Floor, Clifton Centre, Block-5, Clifton, Karachi - Pakistan.
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Ref: SSML/CS/20210609-001

June 09, 2021

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

Subject: Appointment of Director

Dear Sir,

We have to inform you that Mr. Muhammad Qasim has been appointed as Non-Executive Director with effect from June 09, 2021 in place of Mr. Qazi Shamsuddin to fill the casual vacancy occurred due to Resignation w.e.f. May 31, 2021.

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

Yours sincerely

Muhammad Mubeen Alam

Muhammad Mubeen Alam
Company Secretary

