



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/20210609-002

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. Shahid Aziz has been appointed as Non-Executive Director with effect from June 09, 2021 in place of Mr. Muhammad Aslam to fill the casual vacancy occurred due to death on March 15, 2021.

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

Yours sincerely

Muhammad Mubeen Alam
Company Secretary

