



Sanghar Sugar Mills Limited

HEAD OFFICE: Office # 204, 2nd Floor, Clifton Centre, Block-5, Clifton, Karachi - Pakistan.
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Ref: SSML/CS/20210609-003

June 09, 2021

1. The General Manager
The Pakistan Stock Exchange Limited
Stock Exchange Building
Karachi
2. The Director / HOD
Surveillance, Supervision & Enforcement Department,
Securities & Exchange Commission of Pakistan
NIC Building, 63 - Jinnah Avenue
Islamabad.

**DISCLOSURE OF MATERIAL INFORMATION UNDER CORRESPONDANCE
MANUAL OF PAKISTAN STOCK EXCHANGE READ WITH CHAPTER 5.6.1(a) OF THE
RULE BOOK OF THE PAKISTAN STOCK EXCHANGE**

**DISCLOSURE OF INFORMATION UNDER SECTION 96 & UNDER SECTION 131 OF THE
SECURITIES ACT, 2015**

Dear Sir,

In accordance with the requirements of applicable provisions of Manuals / Rules of the Pakistan Stock Exchange and Securities Act, 2015 respectively, we here by communicate the following Information:

1. "The Board of Directors of the Sanghar Sugar Mills Limited through its Circular Resolution on June 09, 2021 has approved the appointment of Mr. Shahid Aziz as a 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. Mr. Shahid Aziz has been appointed along-with the Roles & Responsibilities for being a Director on the Board, as per the provisions of the law, for a remaining term i.e. up-to November 03, 2023 unless he earlier resigns, becomes ineligible or disqualified under any provision of applicable law or removed by the directors."



Cont



2. "The Board of Directors of the Sanghar Sugar Mills Limited through its Circular Resolution on June 09, 2021 has approved the appointment of Mr. Muhammad Qasim as a Non-Executive Director with effect from June 09, 2021 in place of Mr. Qazi Shamsuddin to fill the casual vacancy occurred due to Resignation with effect from May 31, 2021. Mr. Muhammad Qasim has been appointed along-with the Roles & Responsibilities for being a Director on the Board, as per the provisions of the law, for a remaining term i.e. up-to November 03, 2023 unless he earlier resigns, becomes ineligible or disqualified under any provision of applicable law or removed by the directors."

For & on behalf of
Sanghar Sugar Mills Limited

Muhammad Mubeen Alam

Muhammad Mubeen Alam
Company Secretary

