



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/20210609-004

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 INSIDE INFORMATION

Dear Sir,

Please find enclosed Disclosure Form in terms of Section 15D(1) of The Securities and Exchange Ordinance, 1969.

For & on behalf of
Sanghar Sugar Mills Limited

Muhammad Mubeen Alam

Muhammad Mubeen Alam
Company Secretary



Cont



DISCLOSURE FORM

Name of Company: Sanghar Sugar Mills Limited

Date of Report: June 09, 2021

Name of Company as Specified in its Memorandum: Sanghar Sugar Mills Limited

Address of Registered Office: Office No. 204, 2nd Floor, Clifton Centre, Block-5, Clifton, Karachi

Contact Information: Muhammad Mubeen Alam
Company Secretary
Sanghar Sugar Mills Limited
Tel: 021-35371441-43

**Disclosure of inside information by listed company in terms of Section 15 D (1) of
The Securities and Exchange Ordinance, 1969**

1. "In continuation of our Post ID 163389 dated March 16, 2021 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."
2. "In continuation of our Post ID 167419 dated May 27, 2021 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."



Cont



Pursuant to the requirements of Securities & Exchange Ordinance of 1969 (XVII of 1969), the Company has duly caused this form / statement to be signed on its behalf by the undersigned hereunto duly authorized.

For & on behalf of
Sanghar Sugar Mills Limited

Muhammad Mubeen Alam

Muhammad Mubeen Alam
Company Secretary

