



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/20210609-005

June 09, 2021

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

The Executive Director,
Corporatization & Compliance Department,
Securities & Exchange Commission of Pakistan,
NIC Building, 63 Jinnah Avenue,
Blue Area, Islamabad.

**Sub: Appointment of Directors on the Board of Directors & Board's Committees
to fill the Casual Vacancies**

Dear Sir,

We would like to inform you that the our one Non-Executive Director Mr. Muhammad Aslam was expired on March 15, 2021 and another one Non-Executive Director Mr. Qazi Shamsuddin has tendered his resignation and approved by the Board which effect from May 31, 2021. Therefore, the Board of Directors in their Circular Resolution dated June 09, 2021 has approved the appointments of two new directors namely Mr. Shahid Aziz and Mr. Muhammad Qasim for the remaining term of three years up-to November 03, 2023. After appointments of two new Directors the composition of the Board of Directors of the Company is as follows:

- | | |
|------------------------------|------------------------|
| 1. Mr. Ghulam Dastagir Rajar | Non-Executive Director |
| 2. Haji Khuda Bux Rajar | Executive Director |
| 3. Mr. Ghulam Hyder | Executive Director |
| 4. Mr. Shahid Aziz | Non-Executive Director |
| 5. Mr. Muhammad Qasim | Non-Executive Director |
| 6. Mr. Rahim Bux | Independent Director |
| 7. Mr. M. Abdul Jabbar | Independent Director |
| 8. Ms. Nazia Azam | Independent Director |

Furthermore, the Board of Directors have also appointed the new Directors in the Board's Sub-Committees to fill the casual vacancy. Now, the details of Committees along-with members are as follows:



Cont



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1.	Audit Committee	
	Name of Members	Designation
a.	Mr. Rahim Bux	Chairman - Member
b.	Mr. Shahid Aziz	Member
c.	Mr. M. Abdul Jabbar	Member
d.	Mr. Muhammad Mubeen Alam	Secretary

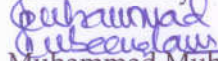
2.	Human Resource & Remuneration Committee	
	Name of Members	Designation
a.	Mr. Rahim Bux	Chairman - Member
b.	Mr. Ghulam Hyder	Member
c.	Mr. M. Abdul Jabbar	Member
d.	Mr. Muhammad Mubeen Alam	Secretary

3.	Corporate Social Responsibility Committee	
	Name of Members	Designation
a.	Mr. Ghulam Dastagir	Chairman - Member
b.	Mr. Muhammad Qasim	Member
c.	Ms. Nazia Azam	Member
d.	Syed Rehan Ahmad Hashmi	Member - Management
e.	Mr. Muhammad Mubeen Alam	Secretary

4.	Risk Management Committee	
	Name of Members	Designation
a.	Mr. Shahid Aziz	Chairman - Member
b.	Haji Khuda Bux Rajar	Member
c.	Mr. Ghulam Dastagir	Member
d.	Mr. Muhammad Mubeen Alam	Secretary

5.	Information Technology & Steering Committee	
	Name of Members	Designation
a.	Mr. Ghulam Hyder	Chairman - Member
b.	Syed Rehan Ahmad Hashmi	Member
c.	Mr. Sheraz Khan	Member
d.	Mr. Muhammad Mubeen Alam	Secretary

Yours sincerely


Muhammad Mubeen Alam
Company Secretary

