

SMS/SHRS/12

June 28, 2021

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

Dear Sir,

We are enclosing herewith copies of our advertisements published in daily "**The Nation**" and daily "**Nawa-i-Waqt**" dated June 26, 2021 regarding conversion of physical shares into Book-Entry Form.

This is for your information and record.

Thanking you,

Yours faithfully,
for Shahmurad Sugar Mills Limited



M. Yasin Mughal
Company Secretary

Encl : As stated above



SHAHMURAD SUGAR MILLS LIMITED
96-A, SINDHI MUSLIM HOUSING SOCIETY, KARACHI

CONVERSION OF PHYSICAL SHARES INTO BOOK-ENTRY-FORM

The Securities and Exchange Commission of Pakistan (SECP) through its letter No. CSD/ED/Misc/2016-639-640 dated March 26, 2021, has advised the listed Companies to adhere with the provision of the Section 72 of the Companies Act, 2017 (the Act), by replacing shares issued by them in physical Form with the shares to be issued in the Book-Entry-Form. **SHAHMURAD SUGAR MILLS LIMITED** (the "Company") being a listed company is also required to comply with aforesaid provision of Act.

The shareholders of **SHAHMURAD SUGAR MILLS LIMITED** having physical folios / share certificates are requested to convert their shares from physical form into **Book-Entry-Form** as soon as possible. The Shareholders may contact their Broker, a PSX Member, CDC Participant, or CDC Investor Account Service Provider for assistance in opening a CDS Account and subsequent induction of the physical shares into Book-Entry-Form.

It would facilitate the shareholders in many ways including safe custody of shares, no loss of shares, avoidance of formalities required for the issuance of duplicate shares and readily available for sale and purchase in Open market at better rates. The shareholders of Company may contact the Share Registrar and Transfer Agent of the Company, namely C&K Management Associates (Private) Limited at the following address for the conversion of physical shares into Book-Entry-Form.

M/s C&K Management Associates (Private) Limited

404, Trade Tower, Abdullah Haroon Road, Near Metropole Hotel, Karachi-75530.

Tel: (21) 35687839 and 35685930 Email: cnk_management@hotmail.com, Karachi

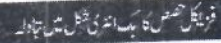
For any further clarification in the matter, Shareholders may reach the Company at:

PABX : (92-21) 34550161-63, 34550030-31.

Karachi
June 26, 2021

M. Yasin Mughal
Company Secretary

96-A، سندھ حق مسلم و سٹک موہا کی کمیٹی



گواہی: 26 جولائی 2021