

SMS / SHRS/ EOGM/2022

March 29, 2022

The General Manager
Pakistan Stock Exchange Ltd.,
Stock Exchange Road,
I.I. Chundrigar Road,
KARACHI.

SUB:- ELECTION OF DIRECTORS IN EXTRA ORDINARY GENERAL MEETING.

Dear Sir,

This is to inform you that the following candidates have been elected as Directors of our company for a period of three (3) years in Extra Ordinary General Meeting held on Tuesday 29th March, 2022 at 11:30 a.m.

1. Mr. Noor Mohammad Zakaria
2. Mr. Zia Zakaria
3. Mr. Abdul Aziz Ayoob
4. Mrs. Sanober Hamid Zakaria
5. Mr. Asad Ahmed Mohiuddin
6. Mr. Rumi Moiz
7. Mr. Sheikh Asim Rafiq

You may please inform the members of the Exchange accordingly.

Thanking you,

Yours faithfully,
for SHAHMURAD SUGAR MILLS LIMITED



M. YASIN MUGHAL
COMPANY SECRETARY