



# 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 No: SSML/CS/20230927-01

September 27, 2023

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

Subject: Election of Directors

Dear Sir,

This is to inform you that in compliance of the requirement of Section 159(1) of the Companies Act, 2017 the Board of Directors of the Sanghar Sugar Mills Limited (the Company) through the Circular Resolution has fixed the number of Directors as Seven (07) for the next term of three years starting from November 04, 2023 to be elected in the forthcoming Extra Ordinary General Meeting of the Company with the composition in compliance with the requirements of the S.R.O. No. 906(I)/2023 dated July 07, 2023 issued by the Securities & Exchange Commission of Pakistan, as follows:

Female Director	One
Independent Directors	Two
Other Directors	Four

The required notices and other details will be issued in due course of time, as per the requirements of Law.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely

*Muhammad Mubeen Alam*

Muhammad Mubeen Alam  
Company Secretary



Copy to: The Executive Director,  
Corporatization & Compliance Department,  
Securities & Exchange Commission of Pakistan (SECP),  
NIC Building, 63 Jinnah Avenue,  
Blue Area, Islamabad.