

SMS/SHRS/12

January 15, 2024

The General Manager,
Pakistan Stock Exchange Limited,
Stock Exchange Building Stock
Exchange Road, Karachi - 74000

**SUB:- Ballot Paper for Voting Through Post in the Annual General Meeting of
Shahmurad Sugar Mills Ltd.**

Dear Sir,

We refer to the Annual General Meeting of Shahmurad Sugar Mills Limited (the "Company") scheduled to be held on 25th January, 2024. Please find enclosed a copy of the ballot paper which will be published on January 15, 2024 in the daily newspapers nationwide (The Nation in English; and Nawa-e-Waqt in Urdu), as required under Regulation 8 of the Companies (Postal Ballot) Regulations, 2018 (the "Regulations") and its amendment's notified vide SRO 2192/1/2022 dated December 5, 2022.

The ballot paper is also available on the website of the Company at www.shahmuradsugar.co Furthermore, in accordance with Regulation 4 of the Regulations, an e-voting facility will also be made available for the Members of the Company. Instructions in respect of e-voting.

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

Yours sincerely,

for Shahmurad Sugar Mills Limited



M. Yasin Mughal
Company Secretary

CC to:
Director/HOD
Surveillance, Surpe rvision and Enforcement Department
Securities & Exchange Commission of Pakistan
NIC Building, Jinnah Avenue, Blue Area, Islamabad

