

Shahmurad Sugar Mills Ltd.

SMS/SHRS/04

May 14, 2024

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

Dear Sir,

SHARE REGISTRAR- CHANGE OF ADDRESS

We would like to inform you that M/s. C & K Management Associates (Pvt.) Limited our Share Registrar informed us that their office has shifted at the following address:

New Address: M13, Progressive Plaza,

Civil Lines Quarter, Near P.I.D.C.,

Beaumont Road, Karachi - 75530, Pakistan. **Phone Number**: 021-35685930, 35687839

Email address: cnk-management@hotmail.com

Shareholders are requested to contact M/s. C&K Management Associates (Pvt.) Limited for all matters related to share registration services.

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

Thanking you,

Yours faithfully, Shahmurad Sugar Mills Ltd.

M. Yasin Mughal Company Secretary

The Commissioner Securities & Exchange Commission of Pakistan NIC Building, 63, Jinnah Avenue, Islamabad

The Executive Director (HOD / SMD) offsite-II Department, Supervision division. Securities Exchange Commission of Pakistan NIC Building. 63, Jinnah Avenue, Islamabad.

