

SMS / SHRS/ EOGM/2025

March 25, 2025

**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,

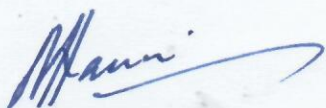
This is to inform you that the following candidates have been elected as Directors of our company for a period of three (3) years in Extra Ordinary General Meeting held on Tuesday 25<sup>th</sup> March, 2025 at 11:30 a.m.

1. **Mr. Noor Muhammad Zakaria**
2. **Mr. Zia Zakaria**
3. **Mrs. Sanober Hamid Zakaria**
4. **Mr. Zainuddin**
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**

AKHQ/\*\*\*\*  
Stock/Election