



# Shahmurad Sugar Mills Ltd.

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SMS/SHRS/12

April 8, 2025

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

**Subject: APPOINTMENT OF CHAIRMAN AND CHIEF EXECUTIVE OFFICER**

Dear Sir,

We have to inform you that the Board of Directors in their Meeting held on April 08, 2025 has appointed Mr. Noor Mohammad Zakaria as Chairman of the Board and Mr. Zia Zakaria as Chief Executive Officer of the Company for a period of three years with effect from 08-04-2025.

You may please inform members of your Exchange accordingly,

Yours faithfully  
for **SHAHMURAD SUGAR MILLS LIMITED.**

**M. YASIN MUGHAL**  
**COMPANY SECRETARY**

Akhq\*\*\*\*  
Election 2025

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